



DRAFT

**Regular Meeting
Audit Committee
of the
Connecticut Lottery Corporation**

Tuesday, July 30, 2024 at 10:00 a.m.
at the
Connecticut Lottery Corporation
15 Sterling Drive
Wallingford, CT 06492

Committee Members: Andrew Meehan, Chair of the Audit Committee; Wilfred Blanchette, Jr.; and Ajay Gupta (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Lauren Perrotti; Steve Wagner; and Annmarie Daigle.

I. Call to Order:

Mr. Meehan welcomed the Committee and called the meeting to order at 10:00 a.m.

II. Approval of January 30, 2024 Audit Committee Meeting Minutes:

On a motion by Mr. Gupta and seconded by Mr. Blanchette, the minutes of the January 30, 2024 Audit Committee Meeting were unanimously approved.

III. Approval of March 7, 2024 Special Joint Finance and Audit Committee Meeting Minutes:

On a motion by Mr. Gupta and seconded by Mr. Meehan, the minutes of the March 7, 2024 Special Joint Finance and Audit Committee Meeting were approved with Mr. Blanchette abstaining.

IV. Notice of Purchase Exemption Justification:

Mr. Smith provided some insight as to why a justification was needed. The justification is associated with CLC's Customer Relationship Management ("CRM") platform. Since CLC did not have sufficient knowledge about CRM platforms and capabilities, it was important for the CLC to investigate, ask questions and find out capabilities. The Optimove platform fit all of CLC's needs and the cost was less than other vendors.

V. Executive Session:

At 10:07 a.m., on a motion by Mr. Blanchette and seconded by Mr. Meehan, the Committee moved to Executive Session to discuss:

- a. iLottery Update
- b. Update on IT Security

All CLC Staff attended the Executive Session.

VI. Discussion and Action, if any, on Items Discussed during Executive Session:

At 10:31 a.m., the Committee reconvened in public session, with Mr. Meehan noting that no votes or actions took place during Executive Session.

VII. Adjournment:

Mr. Meehan noted the next regular meeting of the Audit Committee is scheduled for October 29, 2024. On a motion by Mr. Blanchette, seconded by Mr. Gupta and unanimously approved, the Committee adjourned at 10:32 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation