

Audit Committee

Minutes
Of Telephonic Special Meeting

Held on
June 6, 2012 at 4:00 p.m.

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Board Members: Martin Stauffer, Chairman of the Audit Committee; Patrick Birney; and Michael Thompson

CLC Staff Members: Anne M. Noble, President & CEO; Chelsea Turner; and Lana Glovach

Call to Order: Mr. Stauffer called the meeting to order at 4:09 p.m.

I. Executive Session:

At 4:09 p.m., Mr. Stauffer proposed a motion to enter into Executive Session to discuss Attorney/Client Communications concerning pending claims and litigation.

On motion made by Mr. Birney, seconded by Mr. Thompson, and unanimously approved, the Audit Committee entered into Executive Session. Ms. Noble, Ms. Turner and Ms. Glovach were invited to attend the Executive Session.

At 4:53 p.m., the Audit Committee reconvened in regular session. Mr. Stauffer stated that no actions or votes had taken place during the Executive Session.

II. Adjournment:

Mr. Stauffer proposed a motion to adjourn. On motion made by Mr. Birney, seconded by Mr. Thompson, and unanimously approved, the meeting was adjourned at 4:53 p.m.

Respectfully submitted,

/s/
Lana M. Glovach
General Counsel
Connecticut Lottery Corporation