

Audit Committee
Minutes of Special Telephonic Meeting

Held on
June 16, 2016 at 11:00 a.m.

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Committee Members: Michael Thompson, Chair; Steven Bafundo; and Robert Dakers (each via teleconference).

CLC Staff Members: Anne Noble, President & CEO (via teleconference); and Lana Glovach.

Call to Order: Mr. Thompson called the meeting to order at 11:00 a.m.

I. Approval of Minutes

On motion made by Mr. Dakers and seconded by Mr. Bafundo, the minutes of the May 19, 2016 Special Meeting of the Audit Committee were unanimously approved.

II. Executive Session

Mr. Thompson asked for a motion to enter into Executive Session to discuss the following agenda item:

- Attorney/Client Communications
Review Corporation's legal rights in connection with 5 Card Cash recovery

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

At 11:19 a.m., the Committee reconvened in regular session. Mr. Thompson stated that no actions or votes had taken place during Executive Session.

III. Old Business

None.

IV. New Business

None.

V. Adjournment

On motion made by Mr. Dakers, seconded by Mr. Bafundo, and unanimously approved, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Lana M. Glovach
General Counsel
Connecticut Lottery Corporation