



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

Held on
Tuesday, February 8, 2022 at 11:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

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

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

I. Call to Order:

Mr. Meehan called the meeting to order at 11:02 a.m.

II. Approval of October 26, 2021 Audit Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Flores, the minutes of the October 26, 2021 Audit Committee Meeting were unanimously approved as amended, adding the notation that all Committee members attended via teleconference.

III. Quarterly Update on Liquidated Damages with SGI:

Ms. Perrotti reported that overall service levels have improved by almost 50% last quarter and 75% for the year; back to pre-COVID levels. This is due to SGI's increased attention to staffing and training.

IV. Executive Session:

At 11:13 a.m., on a motion made by Mr. Flores and seconded by Mr. Blanchette, the Committee moved to Executive Session to discuss:

- a. Retail Gaming System Update
- b. Discussion of Procurement Exemption Justification

Mr. Smith, Ms. Durso and Ms. Perrotti were invited to stay for the Executive Session.

Mr. Gupta joined the meeting at 11:25 a.m.

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

At 11:49 a.m., the Committee reconvened in regular session, with Mr. Meehan noting that no votes or actions took place during Executive Session.

VI. Adjournment:

On a motion made by Mr. Gupta and seconded by Mr. Blanchette, the Committee adjourned at 11:50 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation