



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

Held on
Tuesday, February 7, 2023 at 9:00 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.; Matthew Daskal; 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 9:00 a.m.

II. Approval of October 25, 2022 Audit Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Meehan, the minutes of the October 25, 2022 Audit Committee Meeting were unanimously approved.

III. Quarterly Update on Liquidated Damages with SGI:

Ms. Perrotti reported that with only four months left of the contract SG is experiencing staffing issues, but will bring in contractors. As of February 24, we will not deploy new SG equipment; new applications will be processed but retailers will not go live until mid-May with the new IGT gaming system.

IV. Executive Session:

At 9:05 a.m., on a motion by Mr. Daskal and seconded by Mr. Blanchette, the Committee moved to Executive Session to discuss:

a. Retail Gaming System Update

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

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

At 9:52 a.m., the Committee reconvened in public session, with Mr. Meehan noting that no votes or actions took place during Executive Session.

VI. Adjournment:

Mr. Meehan noted the next meeting of the Audit Committee is April 25, 2023. On a motion by Mr. Gupta, seconded by Mr. Blanchette and unanimously approved, the Committee adjourned at 9:53 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation