

Audit Committee

**Minutes
Of Telephonic Special Meeting**

Held on
January 22, 2013 at 2:00 p.m.

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Committee Members: Martin Stauffer, Chairman of the Audit Committee; Patrick Birney; Robert Dakers; Steven Bafundo; and Michael Thompson (all by teleconference).

CLC Staff Members: Anne M. Noble, President & CEO (by teleconference); Diane Patterson; Chelsea Turner; Paul Granato; and Lana Glovach.

Call to Order: Mr. Stauffer called the meeting to order at 2:02 p.m.

I. Approval of Minutes:

On motion made by Mr. Birney, seconded by Mr. Thompson, and unanimously approved, it was:

“Resolved, That the minutes of the November 28, 2012 Audit Committee Special Meeting are approved.”

II. Executive Session:

At 2:03 p.m., Mr. Stauffer proposed a motion to enter into Executive Session to discuss:

- Attorney/Client Communications re: Rights and Obligations Concerning the Lottery’s Independent Auditor’s Contract
- New Game Initiatives/Proprietary Game Design/Lotto

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

Mr. Bafundo joined the meeting at 2:04 p.m.

At 3:06 p.m., the Audit Committee reconvened in regular session. Mr. Stauffer stated that no actions or votes had taken place during the Executive Session.

III. Old Business:

None.

IV. New Business:

None.

V. Adjournment:

On motion made by Mr. Birney, seconded by Mr. Thompson, and unanimously approved, the meeting was adjourned at 3:07 p.m.

Respectfully submitted,

/s/

Lana M. Giovach
General Counsel
Connecticut Lottery Corporation