

VIRGINIA LOTTERY BOARD MEETING

September 15, 2020 - 9:30 a.m.
Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> | | Chairman |
| II. | <u>MINUTES OF LAST MEETING</u> (July 15, 2020) | (Motion) | Chairman |
| III. | <u>DIRECTOR'S REPORT</u> | | Mr. Hall |
| IV. | <u>FINANCIAL REPORT</u> | | Ms. Courtney |
| V. | <u>BOARD ISSUES</u> | | |
| | • Audit Committee Report | | Mr. Tsui |
| | • Marketing Promotion | (Motion) | Ms. Rose |
| | • Sports Betting Regulations | (Motion) | Ms. Smith |
| VI. | <u>OTHER BUSINESS</u> (Next meeting: November 4, 2020) | | Chairman |
| VII. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | | Chairman |
| VIII. | <u>CLOSED MEETING</u> | | Chairman |
| | • Motion | | |
| | • Lottery Games Prize Structures - Scratchers | | Ms. Rose |
| | • Lottery Games Prize Structures - Instant | | Mr. Wesley |
| IX. | <u>RECONVENED MEETING</u> | | Chairman |
| | • Certification | | |
| | • Motion for Approval | | |
| X. | <u>ADJOURNMENT</u> | | Chairman |