

VIRGINIA LOTTERY BOARD MEETING

July 21, 2021 - 9:45 a.m.

Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> | | Chairman |
| II. | <u>MINUTES OF LAST MEETING</u> (April 21, 2021) | (Tab A) | Chairman |
| III. | <u>DIRECTOR'S REPORT</u> | (Tab B) | Mr. Hall |
| IV. | <u>FINANCIAL REPORT</u> | (Tab C) | Ms. Courtney |
| V. | <u>BOARD ISSUES</u> | | |
| | • Audit Committee Report | (Tab D) | Mr. Price |
| | • Marketing Promotions | (Tab E) | Ms. Rose |
| | • Proposed Permanent Casino Regulations | (Tab F) | Mr. Fontaine |
| VI. | <u>OTHER BUSINESS</u> (Next meeting: October 27, 2021) | | Chairman |
| VII. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | | Chairman |
| VIII. | <u>CLOSED MEETING</u> | | Chairman |
| | • Motion | (Tab G) | |
| | • Lottery Games Prize Structures - Scratchers and Draw Game | (Tab H) | Ms. Rose |
| | • Lottery Games Prize Structures - Instant | (Tab I) | Mr. Wesley |
| IX. | <u>RECONVENED MEETING</u> | | Chairman |
| | • Certification | (Tab J) | |
| | • Motion for Approval | (Tab K) | |
| X. | <u>ADJOURNMENT</u> | | Chairman |