

CHARITABLE GAMING BOARD

Agenda

Department of Agriculture and Consumer Services

Varina Library

Meeting Room

1875 New Market Road

Henrico, Virginia

Tuesday, August 10, 2021

1:00 PM

1. Call to Order
2. Roll Call
3. Message from the Chair
4. Approval of the Minutes – June 15, 2021
5. Report from Board Members
6. Old Business
7. New Business
 - Presentation on the 2020 Annual Financial Reports
 - Discuss the Limitations & Use of Proceeds w/n Senate Bill 1127
8. Date of Next Board Meeting
9. Public Comment

Adjournment