VIRGINIA LOTTERY BOARD MEETING
July 20, 2022 - 9:30 a.m.
Lottery Headquarters, Richmond, Virginia
Presiding - Ferhan Hamid, Chairman

I. CALL TO ORDER

II. MINUTES OF LAST MEETING (April 27, 2022)

III. DIRECTOR'S REPORT

IV. BOARD ISSUES
   • Audit Committee Report
   • Finance and Administration Department Update
   • Sales and Marketing Department Update
   • ITS and Operations Department Update
   • Gaming Compliance Department Update

V. PUBLIC COMMENT

VI. OTHER BUSINESS (Next meeting: October 26, 2022)

VII. BOARD MEMBERS’ OPEN DISCUSSION

VIII. CLOSED MEETING
   • Motion
   • Lottery Games Prize Structures - Draw Games

IX. RECONVENED MEETING
   • Certification
   • Motion for Approval

X. ADJOURNMENT