

VIRGINIA LOTTERY BOARD
October 28, 2026 - 9:30 a.m.
Lottery Headquarters, Richmond, Virginia
Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>GAMING COMPLIANCE COMMITTEE REPORT</u>
(September 15, 2026 meeting) <ul style="list-style-type: none">• Approval of minutes - June 17, 2026 meeting• Approval of revised charter• Next meeting - tbd | Mr. Comer |
| III. | <u>OPERATIONS COMMITTEE REPORT</u>
(September 15, 2026 meeting) <ul style="list-style-type: none">• Approval of minutes - June 17, 2026 meeting• Approval of revised charter• Approval of FY27 Audit Plan• Approval of Anonymity Regulation• Next meeting - tbd | Mr. Tolbert |
| IV. | <u>MINUTES OF LAST MEETING</u> (July 22, 2026) <ul style="list-style-type: none">• Motion | Chairman |
| V. | <u>DIRECTOR'S REPORT</u> | Mr. Hall |
| VI. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update• Communications Update• Virginia's Gambling Resources• Appointment of Nominating Committee | Mr. Stahler
Mr. Dunkle
Ms. Mullen
Dr. Carolyn Hawley
Chairman |
| VII. | <u>PUBLIC COMMENT</u> | Chairman |
| VIII. | <u>OTHER BUSINESS</u> <ul style="list-style-type: none">• Next meeting: tbd (January 2027) | Chairman |
| IX. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| X. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Revenue Estimates• Consultation with Counsel Regarding Actual or Probable Litigation | Chairman

Mr. Stahler
Ms. Dilworth |
| XI. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification• Motion for Approval | Chairman |
| XII. | <u>ADJOURNMENT</u> | Chairman |