

VIRGINIA LOTTERY BOARD MEETING

January 25, 2023 - 9:30 a.m.
Lottery Headquarters, Richmond, Virginia

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| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>REPORT OF NOMINATING COMMITTEE</u> | Ms. Collins/Mr. Powell |
| III. | <u>ELECTION OF OFFICERS</u> | Chairman |
| IV. | <u>AUDIT COMMITTEE REPORT</u> | Ms. Collins |
| V. | <u>MINUTES OF PREVIOUS MEETINGS</u>
October 26, 2022
November 16, 2022 | Chairman |
| VI. | <u>DIRECTOR'S REPORT</u> | Ms. Gee |
| VII. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update• Lottery Mission Messaging Update• Remote Participation Policy | Ms. Courtney
Ms. Smith
Ms. Mullen
Ms. Dilworth |
| VIII. | <u>PUBLIC COMMENT</u> | Chairman |
| IX. | <u>OTHER BUSINESS</u> (Next meeting: April 12, 2023) | Chairman |
| X. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| XI. | <u>ADJOURNMENT</u> | Chairman |