

# VIRGINIA LOTTERY BOARD MEETING

October 25, 2023 - 9:30 a.m.  
Lottery Headquarters, Richmond, Virginia  
Presiding - Ferhan Hamid, Chairman

- |       |  |   |
|-------|--|---|
| I.    | <u>CALL TO ORDER</u>   | Chairman  |
| II.   | <u>MINUTES OF LAST MEETING</u> (July 12, 2023)   | Chairman  |
| III.  | <u>DIRECTOR'S REPORT</u>   | Mr. Russell   |
| IV.   | <u>BOARD ISSUES</u> <ul style="list-style-type: none"><li>• Financial Report</li><li>• Gaming Compliance Update<ul style="list-style-type: none"><li>○ Bristol Casino Update</li><li>○ Portsmouth Casino Update</li><li>○ Danville Casino Update</li></ul></li><li>• Appointment of Nominating Committee</li><li>• 2024 Board Meeting Dates (proposed)</li></ul> | Ms. Courtney<br>Ms. Smith<br>Ms. Evangelista<br>Mr. Corby<br>Mr. Albrecht<br>Chairman<br>Chairman |
| V.    | <u>PUBLIC COMMENT</u>  | Chairman  |
| XI.   | <u>OTHER BUSINESS</u> (Next meeting: January 10, 2024)   | Chairman  |
| XII.  | <u>BOARD MEMBERS' OPEN DISCUSSION</u>  | Chairman  |
| XIII. | <u>CLOSED MEETING</u> <ul style="list-style-type: none"><li>• Motion</li><li>• Lottery Games Prize Structures</li><li>• Revenue Estimates</li></ul>  | Chairman<br>Ms. Milligan<br>Ms. Courtney  |
| IX.   | <u>RECONVENED MEETING</u> <ul style="list-style-type: none"><li>• Certification</li><li>• Motion for Approval</li></ul>  | Chairman  |
| X.    | <u>ADJOURNMENT</u>   | Chairman  |