

# CHARITABLE GAMING BOARD

## Draft Agenda

Department of Agriculture and Consumer Services  
2<sup>nd</sup> Floor Board Room - Room 220  
102 Governor Street  
Richmond, VA  
Tuesday, September 10, 2013

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10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes from March 12, 2013 Meeting
4. Report from Board members
5. Program Manager's Report
6. New Business
  - Notice of Intended Regulatory Action – Charitable Gaming Regulations (11 VAC 15-40 *et seq.*)
7. Date of Next Board Meeting
8. Public Comment

Adjournment