

VIRGINIA LOTTERY BOARD MEETING

December 11 - 9:30 a.m.
900 East Main Street, Richmond, Virginia

Presiding
Stephen C. Fogleman (Chairman)

AGENDA

- | | | |
|-------|---|--------------------------------------|
| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>MINUTES OF LAST MEETING</u> | Chairman |
| | <ul style="list-style-type: none">• September 11, 2002 (Closed Meeting – Correction)• October 30, 2002 (Regular & Closed Meetings) | |
| III. | <u>PUBLIC COMMENT</u> | Chairman |
| IV. | <u>FINANCIAL REPORT</u> | Ms. VanCleave |
| V. | <u>BOARD ISSUES</u> | |
| | <ul style="list-style-type: none">• Compensation & Personnel Committee Report• Daily Games Promotion• Appointment of Nominating Committee | Mr. Siegel
Mr. Rogers
Chairman |
| VI. | <u>DIRECTOR'S REPORT</u> | Ms. Kyle |
| VII. | <u>OTHER BUSINESS</u> (Next meeting – January 22, 2003) | Chairman |
| VIII. | <u>CLOSED MEETING</u> | Chairman |
| IX. | <u>RECONVENED MEETING</u> | Chairman |
| X. | <u>ADJOURNMENT</u> | Chairman |