

VIRGINIA LOTTERY BOARD MEETING

November 4, 2020 - 9:30 a.m.

Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u>
Welcome and Introduction of New Board Members | Chairman |
| II. | <u>MINUTES OF LAST MEETING</u> (September 15, 2020) (Motion) | Chairman |
| III. | <u>DIRECTOR'S REPORT</u> | Mr. Hall |
| IV. | <u>FINANCIAL REPORT</u> | Ms. Courtney |
| V. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Appointment of Nominating Committee• 2021 Board Meeting Dates | Chairman
Chairman |
| VI. | <u>OTHER BUSINESS</u> (Next meeting: February 3, 2021) | Chairman |
| VII. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| VIII. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Lottery Games Prize Structures - Scratchers and Draw Games• Lottery Games Prize Structures - Instant• Revenue Estimates | Chairman
Ms. Rose
Mr. Wesley
Ms. Courtney |
| IX. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification• Motion for Approval | Chairman |
| X. | <u>ADJOURNMENT</u> | Chairman |