

# VIRGINIA LOTTERY BOARD MEETING

February 3, 2021 - 9:30 a.m.

- |       |   |                                      |
|-------|---|--------------------------------------|
| I.    | <u>CALL TO ORDER</u>  | Chairman                             |
| II.   | <u>REPORT OF NOMINATING COMMITTEE</u>   | Mr. Price/Mr. Tsui                   |
| III.  | <u>ELECTION OF OFFICERS</u>   | Chairman                             |
| IV.   | <u>MINUTES OF LAST MEETING</u> (November 4, 2020)   | Chairman                             |
| V.    | <u>DIRECTOR'S REPORT</u>  | Mr. Hall                             |
| VI.   | <u>FINANCIAL REPORT</u>   | Ms. Courtney                         |
| VII.  | <u>BOARD ISSUES</u> <ul style="list-style-type: none"><li>• Audit Committee Report</li><li>• Marketing Promotions</li><li>• Emergency Casino Regulations</li></ul>                      | Mr. Tsui<br>Ms. Rose<br>Mr. Fontaine |
| VIII. | <u>OTHER BUSINESS</u> (Next meeting: April 21, 2021)  | Chairman                             |
| IX.   | <u>BOARD MEMBERS' OPEN DISCUSSION</u>   | Chairman                             |
| X.    | <u>CLOSED MEETING</u> <ul style="list-style-type: none"><li>• Motion</li><li>• Lottery Games Prize Structures - Scratchers</li><li>• Lottery Games Prize Structures - Instant</li></ul> | Chairman<br>Ms. Rose<br>Mr. Wesley   |
| XI.   | <u>RECONVENED MEETING</u> <ul style="list-style-type: none"><li>• Certification</li><li>• Motion for Approval</li></ul>   | Chairman                             |
| XII.  | <u>ADJOURNMENT</u>  | Chairman                             |