

VIRGINIA LOTTERY BOARD MEETING

April 21, 2021 - 9:30 a.m.

Presiding - Ferhan Hamid, Chairman

- | | | |
|-------|---|------------------------------------|
| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>MINUTES OF LAST MEETING</u> (February 3, 2021) | 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">• Audit Committee Vacancy - Appointment by Chairman | Chairman |
| VI. | <u>OTHER BUSINESS</u> (Next meeting: July 21, 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• Lottery Games Prize Structures - Instant | Chairman
Ms. Rose
Mr. Wesley |
| IX. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification• Motion for Approval | Chairman |
| X. | <u>ADJOURNMENT</u> | Chairman |