

## **VIRGINIA LOTTERY BOARD MEETING**

July 20, 2022 - 9:30 a.m.

Lottery Headquarters, Richmond, Virginia

Presiding - Ferhan Hamid, Chairman

- |       |                                                                                                                                                                                                                                                                                                  |                                                                       |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| I.    | <u>CALL TO ORDER</u>                                                                                                                                                                                                                                                                             | Chairman                                                              |
| II.   | <u>MINUTES OF LAST MEETING</u> (April 27, 2022)                                                                                                                                                                                                                                                  | Chairman                                                              |
| III.  | <u>DIRECTOR'S REPORT</u>                                                                                                                                                                                                                                                                         | Ms. Gee                                                               |
| IV.   | <u>BOARD ISSUES</u> <ul style="list-style-type: none"><li>• Audit Committee Report</li><li>• Finance and Administration Department Update</li><li>• Sales and Marketing Department Update</li><li>• ITS and Operations Department Update</li><li>• Gaming Compliance Department Update</li></ul> | Ms. Collins<br>Ms. Courtney<br>Mr. Wesley<br>Mr. Russell<br>Ms. Smith |
| V.    | <u>PUBLIC COMMENT</u>                                                                                                                                                                                                                                                                            | Chairman                                                              |
| VI.   | <u>OTHER BUSINESS</u> (Next meeting: October 26, 2022)                                                                                                                                                                                                                                           | Chairman                                                              |
| VII.  | <u>BOARD MEMBERS' OPEN DISCUSSION</u>                                                                                                                                                                                                                                                            | Chairman                                                              |
| VIII. | <u>CLOSED MEETING</u> <ul style="list-style-type: none"><li>• Motion</li><li>• Lottery Games Prize Structures - Draw Games</li></ul>                                                                                                                                                             | Chairman<br>Mr. Wesley                                                |
| IX.   | <u>RECONVENED MEETING</u> <ul style="list-style-type: none"><li>• Certification</li><li>• Motion for Approval</li></ul>                                                                                                                                                                          | Chairman                                                              |
| X.    | <u>ADJOURNMENT</u>                                                                                                                                                                                                                                                                               | Chairman                                                              |