

CHARITABLE GAMING BOARD

Agenda

Department of Agriculture and Consumer Services

Patrick Henry Building

East Reading Room (Room 1035)

1111 East Broad Street

Richmond, Virginia

October 2, 2024

10:00 AM

1. Call to Order
2. Roll Call
3. Approval of the Minutes – June 20, 2024
4. Report from Board Members
5. Old Business
6. New Business
 - Brief on the Chapter 491 of the 2021 Acts of Assembly – Creation of a Stakeholder Work Group to Review Prize Limitations
 - Update on the Online Financial Reporting System
 - Brief on Revisions to the Charitable Gaming Regulations
 - Discuss Use of Proceeds Requirement
7. Date of Next Board Meeting
8. Public Comment

Adjournment