

VIRGINIA LOTTERY BOARD

April 22, 2026 - 9:30 a.m.
Lottery Headquarters, Richmond, Virginia
Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> <ul style="list-style-type: none">• Welcome new members: Harshad Barot and Robert Mathieson | Chairman |
| II. | <u>GAMING COMPLIANCE COMMITTEE REPORT</u>
(February 25, 2026, meeting) <ul style="list-style-type: none">• Approval of minutes - December 3, 2025, meeting• Next meeting - tbd | Mr. Comer |
| III. | <u>OPERATIONS COMMITTEE REPORT</u>
(February 25, 2026, meeting) <ul style="list-style-type: none">• Approval of minutes - December 3, 2025, meeting• Next meeting - tbd | Chairman |
| IV. | <u>MINUTES OF PREVIOUS MEETINGS</u> (January 13 and 14, 2026) <ul style="list-style-type: none">• Motion | Chairman |
| V. | <u>DIRECTOR'S REPORT</u> <ul style="list-style-type: none">• Financial Overview• Legislative Update | Mr. Jones
Mr. Jones/Ms. Dilworth |
| VI. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update• Communications Update | Mr. Stahler
Mr. Dunkle
Ms. Mullen |
| VII. | <u>PROCUREMENT TRANSPARENCY</u> | Ms. Dilworth |
| VIII. | <u>PUBLIC COMMENT</u> | Chairman |
| IX. | <u>OTHER BUSINESS</u> (Next meeting: July 22, 2026, in Danville) | Chairman |
| X. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| XI. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Lottery Games Prize Structures | Chairman
Mr. Kenyon |
| XII. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification• Motion for Approval | Chairman |
| XIII. | <u>ADJOURNMENT</u> | Chairman |