

VIRGINIA LOTTERY BOARD

August 7, 2024 - 9:30 a.m.

Lottery Headquarters, Richmond, Virginia

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| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>GAMING COMPLIANCE COMMITTEE REPORT</u> (June 18, 2024 meeting) <ul style="list-style-type: none">• Approval of minutes - March 19, 2024 meeting• Next meeting October 2, 2024 | Chief Gallop |
| III. | <u>OPERATIONS COMMITTEE REPORT</u> (June 18, 2024 meeting) <ul style="list-style-type: none">• Approval of minutes - March 19, 2024 meeting• Next meeting October 2, 2024 | Ms. Lawrence |
| IV. | <u>MINUTES OF LAST MEETING</u> (May 1, 2024) | Chairman |
| V. | <u>DIRECTOR'S REPORT</u> | Mr. Jones |
| VI. | <u>PROCUREMENT RESEARCH AND RECOMMENDATIONS</u> | Mr. Jones |
| VII. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update and Waiver Request• Lottery Outreach Program | Ms. Courtney
Mr. Dunkle
Ms. Mullen |
| VIII. | <u>PUBLIC COMMENT</u> | Chairman |
| IX. | <u>OTHER BUSINESS</u> (Next meeting: October 30, 2024) | 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 |