

**VIRGINIA LOTTERY BOARD**  
October 30, 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> (October 2, 2024 meeting) <ul style="list-style-type: none"><li>• Approval of minutes - June 18, 2024 meeting</li><li>• Approval of revised charter</li><li>• Next meeting - tbd</li><li>•</li></ul> | Chief Gallop                                       |
| III.  | <u>OPERATIONS COMMITTEE REPORT</u> (October 2, 2024 meeting) <ul style="list-style-type: none"><li>• Approval of minutes - June 18, 2024 meeting</li><li>• Approval of revised charter</li><li>• Next meeting - tbd</li></ul>                  | Ms. Lawrence                                       |
| IV.   | <u>MINUTES OF LAST MEETING</u> (August 7, 2024)  | Chairman   |
| V.    | <u>DIRECTOR'S REPORT</u>   | Mr. Jones  |
| VI.   | <u>PROCUREMENT MANUAL and PROCEDURES REVISIONS DISCUSSION</u> <ul style="list-style-type: none"><li>• Motion</li></ul>   | Mr. Jones  |
| VII.  | <u>BOARD ISSUES</u> <ul style="list-style-type: none"><li>• Financial Report</li><li>• Gaming Compliance Update</li><li>• Appointment of Nominating Committee</li><li>• 2025 Board Meeting Dates (proposed)</li></ul>                          | Ms. Courtney<br>Mr. Dunkle<br>Chairman<br>Chairman |
| VIII. | <u>PUBLIC COMMENT</u>  | Chairman   |
| IX.   | <u>OTHER BUSINESS</u> (Next meeting: January 8, 2025 - proposed)   | Chairman   |
| X.    | <u>BOARD MEMBERS' OPEN DISCUSSION</u>  | Chairman   |
| XI.   | <u>CLOSED MEETING</u> <ul style="list-style-type: none"><li>• Motion</li><li>• Revenue Estimates</li></ul>   | Chairman<br>Ms. Courtney                           |
| XII.  | <u>RECONVENED MEETING</u> <ul style="list-style-type: none"><li>• Certification</li><li>• Motion for Approval</li></ul>  | Chairman   |
| XIII. | <u>ADJOURNMENT</u>   | Chairman   |