

# CHARITABLE GAMING BOARD

## Agenda

Department of Agriculture and Consumer Services

Electronic Meeting via WebEx

Thursday, June 20, 2024

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10:00 AM

1. Call to Order
2. Roll Call
3. Approval of the Minutes – March 12, 2024
4. Report from Board Members
5. Old Business
6. New Business
  - Update on the Joint Subcommittee to Study the Feasibility of Establishing the Virginia Gaming Commission
  - Update on the Texas Hold'em Poker Tournament Regulations
  - 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
  - Discuss Use of Proceeds Requirement
7. Date of Next Board Meeting
8. Public Comment

Adjournment