

**VIRGINIA LOTTERY BOARD**  
January 8, 2025 - 9:30 a.m.  
Lottery Headquarters, Richmond, Virginia

- |       |   |                            |
|-------|---|----------------------------|
| I.    | <u>CALL TO ORDER</u>  | Chairman                   |
| II.   | <u>REPORT OF NOMINATING COMMITTEE</u>   | Mr. Comer/Chief Gallop     |
| III.  | <u>ELECTION OF OFFICERS</u>   | Chairman                   |
| IV.   | <u>GAMING COMPLIANCE COMMITTEE REPORT</u><br>(December 20, 2024 meeting) <ul style="list-style-type: none"><li>• Next meeting - tbd</li></ul>                           | Chief Gallop               |
| V.    | <u>OPERATIONS COMMITTEE REPORT</u><br>(December 20, 2024 meeting) <ul style="list-style-type: none"><li>• Next meeting - tbd</li></ul>                                  | Chairman                   |
| VI.   | <u>MINUTES OF LAST MEETING</u> (October 30, 2024) <ul style="list-style-type: none"><li>• Motion</li></ul>  | Chairman                   |
| VII.  | <u>DIRECTOR'S REPORT</u> <ul style="list-style-type: none"><li>• Revisions to the Virginia Lottery's Procurement Manual (Motion)</li><li>• Legislative Update</li></ul> | Mr. Jones                  |
| VIII. | <u>BOARD ISSUES</u> <ul style="list-style-type: none"><li>• Financial Report</li><li>• Gaming Compliance Update</li></ul>   | Ms. Courtney<br>Mr. Dunkle |
| IX.   | <u>PUBLIC COMMENT</u>   | Chairman                   |
| X.    | <u>OTHER BUSINESS</u> (Next meeting: April 9, 2025)   | Chairman                   |
| XI.   | <u>BOARD MEMBERS' OPEN DISCUSSION</u>   | Chairman                   |
| XII.  | <u>CLOSED MEETING</u> <ul style="list-style-type: none"><li>• Motion</li><li>• Lottery Games Prize Structures</li></ul>   | Chairman<br>Mr. Kenyon     |
| XIII. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none"><li>• Certification</li><li>• Motion for Approval</li></ul>   | Chairman                   |
| XIV.  | <u>ADJOURNMENT</u>  | Chairman                   |