

VIRGINIA LOTTERY BOARD

April 9, 2025 - 9:30 a.m.

Lottery Headquarters, Richmond, Virginia
Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>GAMING COMPLIANCE COMMITTEE REPORT</u>
(February 5, 2025 meeting) <ul style="list-style-type: none">• Approval of minutes - December 20, 2024 meeting (motion)• Next meeting - July 9, 2025 | Mr. Comer |
| III. | <u>OPERATIONS COMMITTEE REPORT</u>
(February 5, 2025 meeting) <ul style="list-style-type: none">• Approval of minutes - December 20, 2024 meeting (motion)• Internal Audit Charter Revisions (motion)• Next meeting - July 9, 2025 | Chairman |
| IV. | <u>MINUTES OF LAST MEETING</u> (January 14, 2025) <ul style="list-style-type: none">• Motion | Chairman |
| V. | <u>DIRECTOR'S REPORT</u> <ul style="list-style-type: none">• Annual SWaM Update | Mr. Jones |
| VI. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update• Mission Message + Responsible Gaming | Ms. Courtney
Mr. Dunkle
Ms. Mullen |
| VII. | <u>PUBLIC COMMENT</u> | Chairman |
| VIII. | <u>OTHER BUSINESS</u> (Next meeting: July 30, 2025 in Bristol, VA) | Chairman |
| IX. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| X. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Lottery Games Prize Structures | Chairman
Mr. Kenyon |
| XI. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification• Motion for Approval | Chairman |
| XII. | <u>ADJOURNMENT</u> | Chairman |