

**VIRGINIA LOTTERY BOARD**  
October 30, 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><br>(September 18, 2025 meeting) <ul style="list-style-type: none"><li>• Approval of minutes - May 20, 2025 meeting</li><li>• Approval of revised charter</li><li>• Next meeting - December 2025 (exact date tbd)</li></ul>                                | Mr. Comer  |
| III.  | <u>OPERATIONS COMMITTEE REPORT</u><br>(September 18, 2025 meeting) <ul style="list-style-type: none"><li>• Approval of minutes - May 20, 2025 meeting</li><li>• Approval of revised charter</li><li>• Approval of FY26 Audit Plan</li><li>• Next meeting - December 2025 (exact date tbd)</li></ul> | Mr. Tolbert  |
| IV.   | <u>MINUTES OF LAST MEETING</u> (July 30, 2025) <ul style="list-style-type: none"><li>• Motion</li></ul>   | Chairman   |
| V.    | <u>DIRECTOR'S REPORT</u>  | Mr. Jones  |
| VI.   | <u>BOARD ISSUES</u> <ul style="list-style-type: none"><li>• Financial Report</li><li>• Gaming Compliance Update</li><li>• Communications Update</li><li>• Appointment of Nominating Committee</li></ul>   | Mr. Jones<br>Mr. Dunkle<br>Ms. Mullen<br>Chairman  |
| VII.  | <u>PUBLIC COMMENT</u>   | Chairman   |
| VIII. | <u>OTHER BUSINESS</u> <ul style="list-style-type: none"><li>• Next meeting: tbd (January 2026)</li></ul>  | Chairman   |
| IX.   | <u>BOARD MEMBERS' OPEN DISCUSSION</u>   | Chairman   |
| X.    | <u>CLOSED MEETING</u> <ul style="list-style-type: none"><li>• Motion</li><li>• Lottery Games Prize Structures</li><li>• Revenue Estimates</li></ul>   | Chairman<br><br>Mr. Kenyon<br>Mr. Jones/Mr. Seaman |
| XI.   | <u>RECONVENED MEETING</u> <ul style="list-style-type: none"><li>• Certification</li><li>• Motion for Approval</li></ul>   | Chairman   |
| XII.  | <u>ADJOURNMENT</u>  | Chairman   |