

**VIRGINIA LOTTERY BOARD**

October 29, 2025 - 1:30 p.m.  
Lottery Headquarters, Richmond, Virginia  
Presiding - Ferhan Hamid, Chairman

- |      |   |   |
|------|---|---|
| I.   | <u>CALL TO ORDER</u>  | Chairman                                |
|      | <ul style="list-style-type: none"><li>• Welcome new members: Charles King and Rebecca Tres</li></ul>  |   |
| II.  | <u>GOLDEN EAGLE CORPORATION II, LLC LICENSE</u>   |   |
|      | <ul style="list-style-type: none"><li>• Golden Eagle Corporation II, LLC Introduction</li><li>• Golden Eagle Corporation II, LLC Presentation</li><li>• Golden Eagle Corporation II, LLC Applications and Background Investigations</li></ul> | Mr. Jones<br>Golden Eagle<br>Mr. Dunkle |
| III. | <u>PUBLIC COMMENT</u>   | Chairman                                |
| IV.  | <u>BOARD MEMBERS' OPEN DISCUSSION AND VOTE ON LICENSE APPLICATION</u>   | Chairman                                |
| V.   | <u>OTHER BUSINESS</u> (Next meeting: October 30, 2025)  | Chairman                                |
| VI.  | <u>ADJOURNMENT</u>  | Chairman                                |