

VIRGINIA LOTTERY BOARD
January 13, 2026 - 1:30 p.m.
Lottery Headquarters, Richmond, Virginia

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| 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>
(December 3, 2025 meeting) <ul style="list-style-type: none">• Approval of minutes - September 18, 2025 meeting• Approval of revised committee charter• Next meeting - tbd | Mr. Comer |
| V. | <u>OPERATIONS COMMITTEE REPORT</u>
(December 3, 2025 meeting) <ul style="list-style-type: none">• Approval of minutes - September 18, 2025 meeting• Approval of revised committee charter• Approval of revised Internal Audit Charter• Next meeting - tbd | Mr. Tolbert |
| VI. | <u>MINUTES OF LAST MEETINGS</u> (October 29 and 30, 2025) <ul style="list-style-type: none">• Motion | Chairman |
| VII. | <u>DIRECTOR'S REPORT</u> <ul style="list-style-type: none">• Annual SWaM update• Legislative Update | Mr. Jones |
| VIII. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update• Waivers• Communications Update | Mr. Stahler
Mr. Dunkle
Mr. Fontaine
Ms. Mullen |
| IX. | <u>PUBLIC COMMENT</u> | Chairman |
| X. | <u>OTHER BUSINESS</u> (Next meeting: January 14, 2026) | Chairman |
| XI. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| XII. | <u>ADJOURNMENT</u> | Chairman |