

VIRGINIA LOTTERY BOARD
Operations Committee
February 25, 2026 - 10:30 a.m.
Lottery Headquarters, Richmond, Virginia
Presiding - Adam Tolbert, Chairman

Call To Order	Chairman
Minutes - December 3, 2025 meeting <ul style="list-style-type: none">• Motion	Chairman
Legislative Update	Mr. Jones/Ms. Dilworth
APA Report on Audit for the Year Ended June 30, 2025	Ms. Smith
Closed Meeting <ul style="list-style-type: none">• Motion• Cybersecurity Audit Update	Chairman Mr. Russell
Reconvened Meeting	Chairman
Certification	
Public Comment	Chairman
Next meeting - tbd	Chairman
Adjournment	Chairman