

VIRGINIA LOTTERY BOARD MEETING

July 12, 2023 - 9:30 a.m.

Lottery Headquarters, Richmond, Virginia

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| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>MINUTES OF LAST MEETING</u> (April 26, 2023) | Chairman |
| III. | <u>DIRECTOR'S REPORT</u> | Ms. Gee |
| IV. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update<ul style="list-style-type: none">○ Bristol Casino Update○ Portsmouth Casino Update○ Danville Casino Update• Waiver | Ms. Courtney Ms. Smith Ms. Evangelista Mr. Corby Mr. Albrecht Mr. Fontaine |
| V. | <u>PUBLIC COMMENT</u> | Chairman |
| XI. | <u>OTHER BUSINESS</u> (Next meeting: October 25, 2023) | Chairman |
| XII. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| XIII. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Lottery Games Prize Structures | Chairman Mr. Wesley |
| IX. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification• Motion for Approval | Chairman |
| X. | <u>ADJOURNMENT</u> | Chairman |