

**Agenda Business Meeting**  
**Board of Liquor and Lottery**  
**Hybrid Meeting via Web, Phone and In Person**  
**13 Green Mountain Drive, Montpelier**  
**Contact: [Wendy.Knight@Vermont.Gov](mailto:Wendy.Knight@Vermont.Gov) for log-in details**  
**Wednesday, December 8, 2021**

9:00 a.m. Meeting Commences

Additions/Deletions from the Agenda - Any addition to or deletion from the agenda shall be made as the first act of business at the meeting.

**Board action on consent agenda items:**

- Approve minutes from September and October Board Meetings, November Special Board
- Approve licenses issued September 1-November 30, 2021

**Public Comment**

**Licensing**

**Enforcement Hearings – None Scheduled**

**Discussion Items**

- VCPM Consultancy Project Update

**Deputy Commissioners' Updates**

- Division of Liquor Control
- Division of Lottery

**Other Business**

- Vermont Lottery 2021 Audit Results
- Bank signature card updates (Lottery)
- White River Junction Agency Contract
- Introductions
  - Andrew Collier, Deputy Commissioner
  - Jacqueline Posley, Communications and Legislative Liaison

**Executive Session** (if needed) to discuss pending legal matters, Personnel Issues (closed to the public)

**Board of Liquor and Lottery:**

*Martin Manahan, Chair; Megan Cicio, Edward Flanagan, Sam Guy, Thom Lauzon – Members*

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