

**Agenda Business Meeting
Board of Liquor and Lottery
Hybrid Meeting via Web, Phone and In Person
1311 US Route 302, Suite 100, Barre
Contact: Wendy.Knight@Vermont.Gov for log-in details
Wednesday, December 15, 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 December 8, 2021 Board Meeting

Public Comment

Licensing

- White River Junction Agency Contract

Enforcement Hearings – None Scheduled

Discussion Items

Commissioner's Updates – None Scheduled

Other Business

- Vermont Lottery 2021 Audit Results
- Board of Liquor & Lottery Schedule of 2022 Meetings

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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