

**Agenda Business Meeting
Board of Liquor and Lottery
Hybrid Meeting via Web, Phone and In Person
1311 VT US Route 302, Suite 100 Barre VT, 05641
[Click here to join the meeting](#)
Wednesday, December 13, 2023**

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 November 8, 2023 Board Meeting
- Approve licenses issued November 1-30, 2023

Public Comment

Licensing

- None

Enforcement Hearings

- None

Discussion Items

Commissioner's Updates

Other Business

- Action Item: Board to review and approve Vermont Lottery audit presented by Bret Hodgdon of Davis & Hodgdon CPA's.
- Action Item: Board to approve board meeting schedule for 2024.

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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