

**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,](#)

Meeting ID: 245 308 535 005

Passcode: Yg9Buk

+1 802-828-7667,,812848791#United States, Montpelier

[Find a local number](#)

Phone conference ID: 812 848 791#

**Wednesday, July 10, 2024**

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 June 12, 2024, Board Meeting
- Approve licenses issued June 1-30, 2024

**Public Comment**

**Licensing**

- None

**Enforcement Hearings**

- None

**Discussion Items**

**Commissioner's Updates**

**Other Business**

- Action Item: Vote: appointment of Board Member Megan Cicio as Vermont Lottery's Tri-State Lotto Commission representative

**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*

Division of Liquor and Lottery

1311 US Route 302, Suite 100 Barre, VT 05641

[phone] 802-479-5686

