

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

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Meeting ID: 245 308 535 005
Passcode: Yg9Buk
+1 802-828-7667,,812848791#United States, Montpelier
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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

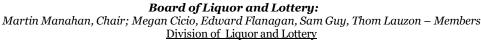
Discussion Items

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)



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