Record of the Meeting of the Vermont Board of Liquor & Lottery held December 15, 2021 via in-person, web and phone.

**Members Present:** Martin Manahan, Chair, Thom Lauzon, Megan Cicio, Ed Flanagan

**Others Present:** Wendy Knight, Deputy Commissioner Liquor Control; Wesley Lawrence; Katie Fleury, Program Tech. I, Cheryl Mowel, Martin Prevost, Danielle Jensen, Skip Whitman

**Meeting Start:** 9 am.

**Additions/Deletions to the Agenda:** None

**Board Actions on Consent Agenda Items:** None

**Public Comment:** None

**Licensing:** White River Junction Liquor Store – Approved, Motion by Thom Lauzon Seconded by Ed Flanagan. Passed unanimously

**Enforcement:** None

**Deputy Commissioner Comments:** None

**Liquor Control:** None

**Lottery:** None

**Other Business:** Lottery Audit Report – Approved by Thom Lauzon, Seconded by Ed Flanagan pass unanimously
2022 Board Meeting Schedule – Continue to be held on the Second Wednesday of each month. Motion by Megan Cicio, Seconded by Ed Flanagan. Passed unanimously.

Meeting Adjourned: 9:17am

Next Meeting: January 12, 2022