

VERMONT LOTTERY COMMISSION  
Berlin, VT  
Wednesday July 20, 2016 – 10:30 a.m.

**AGENDA**

1. Agenda Changes
2. Acceptance of Minutes for June 22, 2016
3. Public Forum
4. Marketing and Sales Report
5. Business Office Report
6. Security Office Report
  - Approval of Security Policy
7. Director's Report
  - Approval of Problem Gambling Grant
  - Acceptance of Powerball and Mega Millions Game Rule Changes
8. Intralot, USA
9. Information Items
10. Action Items:
  - Acceptance of Reports
11. Other Business
12. Executive Session
  - Legal Issue
  - Contractual Issue
13. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, August 17, 2016 at 10:30 a.m. at the Lottery headquarters in Berlin.