

VERMONT LOTTERY COMMISSION
Berlin, VT
Wednesday August 17, 2016 – 10:30 a.m.

AGENDA

1. Agenda Changes
2. Acceptance of Minutes for July 20, 2016
3. Public Forum
4. Marketing and Sales Report
5. Business Office Report
 - FY17 Budget
6. Security Office Report
 - Vote to approve security policy
7. Director's Report
8. Intralot, IISA
9. NL Partners
10. Information Items
11. Action Items:
 - Acceptance of Reports
12. Other Business
13. Executive Session
 - Contractual Issue
14. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, September 21, 2016 at 10:30 a.m. at the Lottery headquarters in Berlin.