

VERMONT LOTTERY COMMISSION
Berlin, VT
Wednesday September 21, 2016 – 10:30 a.m.

AGENDA

1. Agenda Changes
2. Acceptance of Minutes for August 17, 2016
3. Public Forum
4. Marketing and Sales Report
5. Business Office Report
6. Security Office Report
7. Director's Report
8. Intralot, USA
9. FuseIdeas
10. Information Items
11. Action Items:
 - Acceptance of Reports
12. Other Business
13. Executive Session
 - ~~Legal Issue~~
 - Personnel matter
14. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, October 19, 2016 at 10:30 a.m. at the Lottery headquarters in Berlin.