

VERMONT LOTTERY COMMISSION  
Berlin, VT  
Wednesday October 12, 2016 – 10:30 a.m.

**AGENDA**

1. Agenda Changes
2. Acceptance of Minutes for September 21, 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
  - Personnel Issue
  - Legal Issue
14. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, November 16, 2016 at 10:30 a.m. at the Lottery headquarters in Berlin.