

VERMONT LOTTERY COMMISSION
Berlin, VT
Wednesday December 14, 2016 – 10:30 a.m.

AGENDA

1. Agenda Changes
2. Acceptance of Minutes for November 16, 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
 - Update from CARTER
13. Executive Session
14. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, January 18, 2016 at 10:30 a.m. at the Lottery headquarters in Berlin.