

VERMONT LOTTERY COMMISSION
Berlin, VT
Wednesday January 18, 2017 – 9:30 a.m.

AGENDA

1. Agenda Changes
2. Acceptance of Minutes for December 14, 2016
3. Public Forum
4. Audit Report from Bret Hodgdon of Davis & Hodgdon
5. Marketing and Sales Report
6. Business Office Report
7. Security Office Report
8. Director's Report
9. Intralot, USA
10. FuseIdeas
11. Information Items
12. Action Items:
 - Acceptance of Reports
13. Other Business
14. Executive Session
 - Personnel Issue
15. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, February 15, 2017 at 10:30 a.m. at the Lottery headquarters in Berlin.