

VERMONT LOTTERY COMMISSION
Berlin, VT
Wednesday February 15, 2017 – 10:30 a.m.

AGENDA

1. Agenda Changes
2. Acceptance of Minutes for January 18, 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
14. Adjournment

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