

VERMONT LOTTERY COMMISSION
Berlin, VT
April 26, 2017

AGENDA

1. Agenda Changes
2. Acceptance of Minutes for March 28, 2017
3. Public Forum
4. Marketing and Sales Report
5. Business Office Report
 - Summary of FY18 Budget
6. Security Office Report
7. Director's Report
 - Update on the Executive Director search
8. Information Items
 - Update on the Merger
9. Action Items:
 - Acceptance of Reports
10. Other Business
11. Executive Session
 - Contractual Issue
12. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, May 17, 2017 at 10:30 a.m. at the Lottery headquarters in Berlin.