

VERMONT LOTTERY COMMISSION  
Berlin, VT  
May 17, 2017

**AGENDA**

1. Executive Session
  - Personnel Issue
2. Agenda Changes
3. Acceptance of Minutes for April 26, 2017
4. Public Forum
5. Marketing and Sales Report
6. Business Office Report
  - Self-Assessment of Internal Control
7. Security Office Report
8. Director's Report
9. Information Items
  - Update on the Merger
10. Action Items:
  - Acceptance of Reports
11. Other Business
  - Touch Play Consoles
12. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, June 21, 2017 at 10:30 a.m. at the Lottery headquarters in Berlin.