

VERMONT LOTTERY COMMISSION
Berlin, VT
Wednesday June 21, 2017 – 10:30 a.m.

AGENDA

1. Agenda Changes
2. Acceptance of Minutes for April 26, 2017
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
 - CARTER FY17 Q3 report – Rick Barnett
 - CARTER Grant Application
13. Executive Session
 - Personnel Issue
14. Adjournment

The next Vermont Lottery Commission meeting is scheduled for Wednesday, July 19, 2017 at 10:30 a.m. at the Lottery headquarters in Berlin.