

# Wyoming Lottery Corporation Board Meeting

## SPECIAL MEETING

### Agenda

[Teleconference: 866-730-7514](tel:866-730-7514) PIN: 486838#

**Board of Directors:** Chair: Brian Gamroth, Vice Chair: Mark Macy, Secretary: Erin Taylor, Treasurer: Gerry Marburger, Dave Bonner, Sandra Chitwood, Jim Griffin, Ross Newman and Jim Whalen

**Attendees:** Jon Clontz, CEO; Louise Plata, COO; Donna Dittmore, CFO; Alisha Pineda, Administrative Assistant

**October 23, 2014**

Time	Description	Speaker	TAB
12:00 p.m.	Roll Call and Establish Quorum	Chair Gamroth	1
12:05 p.m.	Approval of Meeting Minutes	Chair Gamroth	2
12:10 p.m.	Executive Update <ul style="list-style-type: none"><li>• General Operations</li><li>• Sales Update</li></ul>	COO Plata	3
12:30 p.m.	Financial <ul style="list-style-type: none"><li>• Audit Update<ul style="list-style-type: none"><li>o Approval / Next Steps</li></ul></li></ul>	CFO Dittmore COO Plata	4
12:50 p.m.	Sub-Committee Discussions <ul style="list-style-type: none"><li>• Finance</li><li>• Governance</li></ul>	COO Plata Vice Chair Macy Treasurer Marburger	5
1:00 p.m.	Old Business	Chair Gamroth	6
1:05 p.m.	New Business	Chair Gamroth	7
1:10 p.m.	Meeting Adjourn	Chair Gamroth	8
1:15 p.m.	Executive Session	Chair Gamroth	9