**Wyoming Lottery Corporation Board Meeting**

Agenda

Lexington Hotel, Jackson (<http://lexingtonhoteljacksonhole.com/>)

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

**Board of Directors**: Chair: Mark Macy, Vice Chair: Erin Taylor, Secretary: Dave Bonner, Treasurer:

Gerry Marburger, Brian Gamroth, Sandra Chitwood, Ross Newman and Jim Whalen

**Attendees:** Jon Clontz, CEO; Louise Plata, COO, Donna Dittemore, CFO and Sandra Wallop

**September 29, 2015**

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| **Time** | **Description** | **Speaker** | **TAB** |
| 1:00 p.m. | Roll Call and Establish Quorum | Chair Macy | 1 |
| 1:10 p.m. | Approval of Meeting Minutes | Chair Macy | 2 |
| 1:15 p.m. | CEO Report | Jon Clontz, CEO | 3 |
| 1:35 p.m. | Finance & Accounting   * Preliminary Audit Report * Audit – Next Steps * Q4 Financials * FY15 Financials * Q1 Financials/QuickBooks * Loan Status | Donna Dittemore, CFO  Jon Clontz, CEO  Treasurer Marburger  Board Member Newman  Board Member Chitwood | 4 |
| 2:15 p.m. | Marketing & Sales Update   * Judiciary & Projected Sales * Retailer Forums * Marketing Update * Cowboy Draw * Powerball * Research * Debit Card – Report Out * Motion | Louise Plata, COO  Jon Clontz, CEO | 5 |
| 2:55 p.m. | Break | Chair Macy |  |
| 3:10 p.m. | Problem Gambling | Louise Plata, COO | 6 |
| 3:25 p.m. | Executive Session   * Motion | Chair Macy | 7 |
| 3:50 p.m. | Executive Session – Close | Chair Macy | 7 |
| 3:55 p.m. | Sub-Committee Update   * Finance & Audit * Marketing | Treasurer Marburger  Board Member Newman  Board Member Chitwood  Vice Chair Taylor  Secretary Bonner  Board Member Gamroth | 8 |
| 5:00 p.m. | Meeting Adjournment | Chair Macy |  |