**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, CFOJon Clontz, CEOTreasurer MarburgerBoard Member NewmanBoard 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, COOJon 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 MarburgerBoard Member NewmanBoard Member ChitwoodVice Chair TaylorSecretary BonnerBoard Member Gamroth | 8 |
| 5:00 p.m. | Meeting Adjournment | Chair Macy |  |