**Wyoming Lottery Corporation Board Meeting
Special Session**

Agenda

Lottery Headquarters

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

**Attendees:** Jon Clontz, CEO; Louise Plata, COO, Donna Dittemore, CFO, Mike Scissons, CFO and

Sandra Wallop

**November 2, 2015**

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| **Time** | **Description** | **Speaker** | **TAB** |
| 1:00 p.m. | Roll Call and Establish Quorum* Intro: Sandra Wallop
 | Chair Macy | 1 |
| 1:10 p.m. | Approval of Meeting Minutes - Motions | Chair Macy | 2 |
| 1:15 p.m. | CEO Report* Line of Credit Update
 | Jon Clontz, CEO | 3 |
| 1:30 p.m. | Finance & Accounting* Q4 Financials
* FY15 – Year-end Financials
* Audit Close-out
* Q1 Financials
* Motions
 | Donna Dittemore, CFOJon Clontz, CEOTreasurer, Gerry Marburger | 4 |
| 2:15 p.m. | Marketing & Sales Update* Sales Comparison
* Year-over-year
* Powerball Rules
* Motions
 | Justin Ballard, Sr. Research AnalystLouise Plata, COO | 5 |
| 3:00 p.m. | Meeting Adjournment | Chair Macy |  |