

Wyoming Lottery Corporation Board Meeting

SPECIAL MEETING

Agenda

Best Western Ramkota Hotel, Casper WY

To Join Via Teleconference:
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

June 15, 2015

Time	Description	Speaker	TAB
1:00 p.m.	Roll Call and Establish Quorum	Chair Gamroth	1
1:05 p.m.	Approval of Meeting Minutes	Chair Gamroth	2
1:10 p.m.	Executive Session <ul style="list-style-type: none">Motion	Chair Gamroth	3
1:40 p.m.	General Session Resume	Chair Gamroth	
1:45 a.m.	Financial <ul style="list-style-type: none">FY16 Proposed Financial Budget<ul style="list-style-type: none">Motion	CFO Dittmore Jon Clontz Louise Plata	4
1:50 p.m.	Board Update	Chair Gamroth	5
2:00 p.m.	Meeting Adjourn <ul style="list-style-type: none">Motion	Chair Gamroth	6