

Wyoming Lottery Corporation Special Session End of Fiscal Year Board Meeting

June 20, 2017

Agenda

Teleconference – Wyolotto Headquarters

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

Board of Directors: Mark Macy-Chairman, Sandra Chitwood-Vice Chairman, Dave Bonner-Secretary, Gerry Marburger-Treasurer, Sandra Wallop, Ross Newman, Jim Whalen, Mary Throne, and Gina Monk

Attendees: Jon Clontz-CEO, Robin Reining-COO, Loy Jackson-CFO, Macy Holmes-Administrative Assistant, Alisha Pineda-Player Services Specialist, Dave Stevens-Security Manager, Kristi Leavitt-Marketing Manager

Time	Description	Speaker	TAB
10:00 a.m.	Roll Call and Establish Quorum	Chairman Macy	1
10:05 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none">Motion	Chairman Macy	2
10:15 a.m.	CEO Report	Jon Clontz, CEO	
10:35 a.m.	Finance & Accounting Report <ul style="list-style-type: none">Audit Discussion & Timeline	Jon Clontz, CEO Loy Jackson, CFO	
11:00 a.m.	Roundtable Discussion	All Attendees	
11:25 a.m.	Closing Remarks	Chairman Macy	
11:40 a.m.	Executive Session	Board of Directors	3
12:00 p.m.	Meeting Adjournment	Chairman Macy	4

**Times and order of agenda are tentative and subject to change without notice*