

Wyoming Lottery Corporation

Quarterly Board Meeting

July 31, 2017

Agenda

Location TBD – Sheridan, WY

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
8:00 a.m.	Roll Call and Establish Quorum	Chairman Macy	1
8:05 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none"> • Motion Approval of Amended Document(s) <ul style="list-style-type: none"> • Motion 	Chairman Macy	2
8:15 a.m.	CEO Report	Jon Clontz, CEO	
8:35 a.m.	Finance & Accounting Report <ul style="list-style-type: none"> • Q4 Financials <ul style="list-style-type: none"> ▪ Motion 	Jon Clontz, CEO Loy Jackson, CFO	3
9:00 a.m.	Marketing & Sales Report <ul style="list-style-type: none"> • Sales Update • Q4 Marketing Updates <ul style="list-style-type: none"> ▪ Campaign Updates ▪ Trigger Results • 2018 Marketing Plan • Summer Sponsorship Update <ul style="list-style-type: none"> ▪ New Wyolotto Vehicle • Problem Gambling Update 	Robin Reining, COO	4
10:00 a.m.	Lottery Activity Update <ul style="list-style-type: none"> • MUSL Audit Report • KENO Discussion • Debit Card Consideration <ul style="list-style-type: none"> ▪ Motion • Board Executive Officer Elections <ul style="list-style-type: none"> ▪ Motion 	Jon Clontz, CEO Robin Reining, COO Dave Stevens, Security Manager	5
11:40 a.m.	Closing Remarks	Chairman Macy	
12:00 p.m.	Meeting Adjournment	Chairman Macy	6

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