

Wyoming Lottery Corporation

Quarterly Board Meeting

October 20, 2017

Agenda

Homewood Suites – Rock Springs, WY

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

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

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

Time	Description	Speaker	TAB
8:00 a.m.	Executive Session <ul style="list-style-type: none"> • CEO Contract • Employee Bonding 	Board of Directors Matt Kaufman, Legal	1
8:50 a.m.	Roll Call and Establish Quorum	Chairman Chitwood	2
8:55 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 Chitwood	3
9:05 a.m.	CEO Report	Jon Clontz, CEO	
9:50 a.m.	Finance & Accounting Report <ul style="list-style-type: none"> • Audit Results <ul style="list-style-type: none"> ▪ Motion • Q1 Financials <ul style="list-style-type: none"> ▪ Motion • FY18 Budget Addendum <ul style="list-style-type: none"> ▪ Motion 	Jon Clontz, CEO Loy Jackson, CFO	4
10:50 a.m.	Marketing & Sales Report <ul style="list-style-type: none"> • Sales Update • Marketing Reporting Updates • Campaign Updates <ul style="list-style-type: none"> ▪ Summer Events ▪ Wyolotto Vehicle ▪ UW Sponsorship ▪ Black Friday Promotion • Mega Millions Game Change Update • Wyoming Responsible Gaming Coalition Campaign Update 	Robin Reining, COO	5
11:50 a.m.	Closing Remarks	Chairman Chitwood	
12:00 p.m.	Meeting Adjournment	Chairman Chitwood	6

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