

# Wyoming Lottery Corporation Board Meeting

April 26, 2019

Agenda

Little America, Cheyenne

**To Join Via Teleconference:**

**866-730-7514 | Pin: 486838#**

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

**Staff:** Jon Clontz-CEO, Robin Medina-COO, Loy Jackson-CFO, Alisha Pineda-Marketing Manager, Dave Stevens-Security Manager, Jessica Pastoriza-Player Services Specialist and Sarah Shoden- Executive Assistant.

Time	Description	Tab	Speaker
8:30 a.m.	<b>Roll Call and Establish Quorum</b> <ul style="list-style-type: none"><li>○ Board Members / Staff</li><li>○ Guests</li></ul>	1	Chairman Chitwood
8:35 a.m.	<b>Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>• January 28, 2019 Minutes<ul style="list-style-type: none"><li>○ Motion</li></ul></li></ul>	2	Chairman Chitwood
8:40 a.m.	<b>Board Appointment</b> <ul style="list-style-type: none"><li>• Vice Chair Appointment</li></ul>	3	Chairman Chitwood
8:50 a.m.	<b>CEO Report</b>	4	Jon Clontz, CEO
9:10 a.m.	<b>Finance &amp; Accounting Report</b> <ul style="list-style-type: none"><li>• Q3 Financials<ul style="list-style-type: none"><li>○ Motion</li></ul></li><li>• FY' 20 Draft Budget Review<ul style="list-style-type: none"><li>○ Motion</li></ul></li></ul>	5	Loy Jackson, CFO
9:55 a.m.	<b>Marketing &amp; Sales Report</b> <ul style="list-style-type: none"><li>• Sales Update<ul style="list-style-type: none"><li>○ FY'19 Sales Update</li><li>○ FY'20 Sales Projection Review</li></ul></li><li>• Q3 Marketing Report<ul style="list-style-type: none"><li>○ Marketing Update</li><li>○ Campaign Updates</li><li>○ WRGC FY' 19 Status</li><li>○ Next Steps</li></ul></li></ul>	6	Robin Medina, COO
10:25 a.m.	<b>Governance Report</b> <ul style="list-style-type: none"><li>• Raffle Rules<ul style="list-style-type: none"><li>○ Motion</li></ul></li><li>• Wire Act Briefing</li></ul>	7	David Stevens, Security Manager Robin Medina, COO Matt Kaufman, Legal Counsel

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10:55 a.m.	<b>Executive Session</b>	7	Chairman Chitwood Jon Clontz, CEO
11:55 a.m.	<b>Readjourn</b> <ul style="list-style-type: none"><li>• Follow-up from Executive Session<ul style="list-style-type: none"><li>○ Motion / Vote</li></ul></li></ul>	8	Chairman Chitwood Jon Clontz, CEO Robin Medina, COO
12:15 p.m.	<b>Closing Remarks</b>	9	Jon Clontz, CEO
12:45 p.m.	<b>Meeting Adjournment</b>	10	Chairman Chitwood