

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

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