

Wyoming Lottery Corporation Board Meeting

October 17, 2018

Agenda

Arbuckle Lodge, Gillette, Wyoming

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

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

Staff: Jon Clontz-CEO, Robin Reining-COO, Loy Jackson-CFO, Alisha Pineda-Marketing Manager, Dave Stevens-Security Manager and Jessica Pastoriza-Player Services Specialist.

Time	Description	Tab	Speaker
8:00 a.m.	Roll Call and Establish Quorum	1	Chairman Chitwood
8:05 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none">• July 31, 2018 Minutes<ul style="list-style-type: none">○ Motion	2	Chairman Chitwood
8:10 a.m.	CEO Report		Jon Clontz, CEO
9:00 a.m.	Finance & Accounting Report <ul style="list-style-type: none">• Q1 Financials<ul style="list-style-type: none">○ Motion• Audit Results<ul style="list-style-type: none">○ Motion	3	Jon Clontz, CEO Loy Jackson, CFO Brandy Marrou – McGhee, Hearn & Paiz, LLP
10:20 a.m.	Marketing & Sales Report <ul style="list-style-type: none">• Sales Update• Marketing Updates• Campaign Updates• WRGC FY'19 Status• Next Steps	4	Jon Clontz, CEO Robin Reining, COO
11:30 a.m.	Executive Session	5	Chairman Chitwood Jon Clontz, CEO
1:00 p.m.	Closing Remarks		Jon Clontz, CEO
1:15 p.m.	Meeting Adjournment	6	Chairman Chitwood