

Wyoming Lottery Corporation Board Meeting

October 28, 2019

8:30 a.m. to 12:30 p.m.

Agenda

Conference Call

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

Board of Directors: Sandi Chitwood- Chairman, Gerry Marburger -Vice Chairman, Dave Bonner- Secretary, Gina Monk- Treasurer, Sandra Wallop, Jim Willox, Mary Throne, Todd Peterson and Ed Liebzeit.

Attendees: Jon Clontz-CEO, Robin Medina-COO, Loy Jackson-CFO, Sarah Shoden- Executive Assistant and Social Media/Event Coordinator and David Stevens- Security Manager. Brandy Marrou-McGee, Hearne & Paiz LLP and Matthew Kaufman-Legal Counsel.

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">• July 29, 2019 Minutes<ul style="list-style-type: none">○ Motion / Vote	2	Chairman Chitwood
8:45 a.m.	CEO Report		Jon Clontz, CEO
9:20 a.m.	Finance & Accounting Report <ul style="list-style-type: none">• Audit Results• Q1 Financials<ul style="list-style-type: none">○ Motion / Vote	3	Jon Clontz, CEO Brandy Marrou – McGee, Hearne & Paiz, LLP Loy Jackson, CFO
10:45 a.m.	Marketing & Sales Report <ul style="list-style-type: none">• Q1 Sales Update• Q1 Marketing Updates<ul style="list-style-type: none">○ Marketing Update○ Campaign Updates• Next Steps	4	Jon Clontz, CEO Robin Reining, COO
11:20 a.m.	Motion for Executive Session <ul style="list-style-type: none">○ Motion / Vote	5	Jon Clontz, CEO Matt Kaufman, Legal
12:20 p.m.	Readjourn <ul style="list-style-type: none">• Follow-up from Executive Session• Motion / Vote	6	Jon Clontz, CEO
12:30 p.m.	Meeting Adjournment <ul style="list-style-type: none">• Motion / Vote	7	Chairman Chitwood