

Wyoming Lottery Corporation Board Meeting

June 28, 2023

8:30 a.m. to 10:30 a.m.

Zoom Meeting:

Link: <https://us02web.zoom.us/j/8059824373>

Call in Option: 1 669 900 6833

Meeting ID: 805 982 4373

Board of Directors: Jim Willox- Chairman, Gina Monk- Vice Chair, Ed Liebrecht- Secretary, Gerry Marburger- Treasurer, Sandra Wallop, Mary Throne, Todd Peterson, David Snyder and Lori Brennan.

Attendees: Jon Clontz-CEO, Robin Medina-COO, Loy Jackson-CFO, David Stevens- Chief of Security and Enforcement, Sarah Shoden- Digital Marketing Manager, Ashley Pexton- Marketing Manager, Elaine Kledaras- Player Services Specialist and Jessica Baldwin- 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 Willox
8:35 a.m.	Agenda Review	2	Chairman Willox
8:40 a.m.	CEO Report	3	Jon Clontz, CEO
8:55 a.m.	FY'24 Sales Projections and Budget Proposal Presentation and Approval <ul style="list-style-type: none">• Motion / Vote	4	Jon Clontz, CEO Loy Jackson, CFO Robin Medina, COO

Wyoming Lottery Corporation Board Meeting

June 28, 2023

8:30 a.m. to 10:30 a.m.

10:30 a.m.	Meeting Adjournment <ul style="list-style-type: none"><li data-bbox="444 449 672 480">• Motion / Vote	8	Chairman Willox
------------	--	---	-----------------