

Wyoming Lottery Corporation Board Meeting

June 28, 2024

8:30 a.m. to 11:00 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: Gina Monk- Chairman, Todd Peterson- Vice Chair, David Snyder- Secretary, Gerry Marburger- Treasurer, Sandra Wallop, Mary Throne, Lori Brennan, Jim Willox and Frosty Williams.

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	Chairwoman Monk
8:35 a.m.	Agenda Review	2	Chairwoman Monk
8:40 a.m.	CEO Report	3	Jon Clontz, CEO
8:55 a.m.	FY'25 Sales Projections and Budget Proposal Presentation and Approval <ul style="list-style-type: none">• Motion / Vote	4	Jon Clontz, CEO Robin Medina, COO Loy Jackson, CFO

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10:30 a.m.	Investment Strategy <ul style="list-style-type: none">• Motion / Vote	5	Jon Clontz, CEO Loy Jackson, CFO
11:00 a.m.	Meeting Adjournment <ul style="list-style-type: none">• Motion / Vote	6	Chairwoman Monk