

**THE STATE LOTTERY COMMISSION OF INDIANA
MEETING AGENDA**

Tuesday, February 21, 2023, 12:30 P.M. (Eastern Standard Time)
Hoosier Lottery
1302 N. Meridian St., Indianapolis, IN 46202

- I. **Meeting Called to Order** **William A. Zielke**
Chairman
- II. **Compliance with Open Door Laws** **William A. Zielke**
Chairman
- III. **Roll Call** **Carrie Stroud**
Secretary
- IV. **Approval of Minutes from December 6, 2022 Meeting** **William A. Zielke**
Chairman
- V. **Executive Director's Report** **Sarah M. Taylor**
Executive Director
 - a. **FY23 Financial Report** **Carrie Stroud**
Chief of Staff
 - b. **FY23 Business Plan Review**..... **Chuck Taylor**
Director of External Affairs
 - c. **Sponsorships** **Jared Bond**
Director of Public Relations
 - d. **Around the Corner** **Flora Jones**
Director of Operations
- VI. **Tentative Next Meeting Date: May 23, 2023**
- VII. **Adjournment**