

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

Tuesday, May 18, 2021 – 9:30 A.M. (EDT)
VIRTUAL MEETING

All Commission members participating electronically

- I. Meeting Call 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 February 17, 2021 Meeting **William A. Zielke**
Chairman

- V. Executive Director’s Report **Sarah M. Taylor**
Executive Director

- VI. Directors’ Reports
 - a. FY21 Financial Report..... **Carrie Stroud**
Chief of Staff

 - b. Presentation of FY22 Business Plan..... **Chuck Taylor**
Director of Legal Affairs & Compliance

 - c. Sponsorships **Julie Mahurin**
Director of Public Relations

 - d. Retailer Update & Around the Corner..... **Flora Jones**
Director of Operations

- VII. Next Meeting Date – To Be Determined

- VIII. Adjournment