

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

Tuesday, November 17, 2020 – 10:30 A.M. (Eastern Standard Time)
VIRTUAL MEETING
All Commission members participating electronically

- 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 August 18, 2020 Meeting** **William A. Zielke**
Chairman
- V. **Executive Director’s Report** **Sarah M. Taylor**
Executive Director
 - a. **FY20 Internal Audit Results** **Carrie Stroud**
Chief of Staff
 - b. **FY20 Audited Financial Report** **Carrie Stroud**
Chief of Staff
 - c. **FY21 Financial Report** **Carrie Stroud**
Chief of Staff
 - d. **FY21 Business Plan Update** **Chuck Taylor**
Director of Legal Affairs & Compliance
 - e. **Consideration of ALJ Order** **Chuck Taylor**
Director of Legal Affairs/Compliance
 - f. **Public Relations** **Julie Mahurin**
Director of Public Relations
 - g. **Around the Corner** **Flora Jones**
Director of Operations
- VI. **Next Meeting Date**
Tentatively scheduled for February 16, 2021 at 9:30 a.m.
- VII. **Adjournment**