

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

Thursday, August 19, 2021 – 9:30 A.M. (Eastern 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 May 18, 2021 Meeting..... **William A. Zielke**
Chairman
- V. Executive Director’s Report **Sarah M. Taylor**
Executive Director
 - a. FY21 Financial Report **Carrie Stroud**
Chief of Staff
 - b. Operating Standards Checklist **Carrie Stroud**
Chief of Staff
 - c. MWBE and FY21 Business Plan Review **Chuck Taylor**
Director of Legal Affairs/Compliance
 - d. FY22 Internal Audit Plan **Carrie Stroud**
Chief of Staff
 - e. FY22 Financial Report **Carrie Stroud**
Chief of Staff
 - f. Sponsorships **Julie Mahurin**
Director of Public Relations
 - g. Around the Corner..... **Flora Jones**
Director of Operations
- VI. Next Meeting Date - Tentatively scheduled November 16, 2021.
- VII. Adjournment