

DRAFT

THE STATE LOTTERY COMMISSION OF INDIANA MEETING AGENDA

Wednesday, February 17, 2021 – 1:00 P.M. (Eastern)

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 November 17, 2020 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. Resolution to Approve Prize Payment **Chuck Taylor**
(65 IAC 8-2-4) Director of Legal Affairs & Compliance
 - c. FY21 Business Plan **Chuck Taylor**
Director of Legal Affairs & Compliance
 - d. Sponsorships **Julie Mahurin**
Director of Public Relations
 - e. Around the Corner **Flora Jones**
Director of Operations
- VI. Next Meeting Date
Tentatively scheduled for May 18, 2021 at 9:30 a.m.
- VII. Adjournment