



## **Illinois Lottery Control Board Meeting Agenda**

122 South Michigan Avenue, 19<sup>th</sup> Floor  
Chicago, IL

**Wednesday, August 21, 2019**  
**1:30 pm CT**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Old Business
  - A. Approval of May 15, 2019 Meeting Minutes
- VI. New Business
  - A. Elect New Lottery Control Board Chairman
  - B. Voting on Updated Bylaws
  - C. Legal Update
- VII. Director's Report
  - A. Sales and Marketing
  - B. Responsible Gaming
  - C. Finance
  - D. Director's Update
- VIII. Adjournment

JB Pritzker  
Governor

Harold Mays  
Acting Director

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