



Illinois Lottery Control Board Meeting Agenda

122 South Michigan Avenue, 19th Floor
Chicago, IL 60603

December 1, 2016, 1:30 pm

**Conference Call option 888-494-4032
Passcode 7041410495#**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Old Business
 - A. Approval of August 30, 2016, Meeting Minutes
- VI. New Business
 - A. Legal Update
 - B. Schedule Next Meeting
- VII. Director's Report
 - A. Sales and Marketing Report (Northstar Lottery Group, LLC)
 - B. Finance and Operations Update
 - C. Private Management Update
- VIII. Adjournment

Bruce Rauner
Governor

Gregory Smith
Acting Director

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