



Illinois Lottery Control Board Meeting Agenda
122 South Michigan Avenue, 19th Floor
Chicago, IL

Monday, February 26, 2018
1:30 pm CT

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Vote to Appoint Board Chair, and set meeting date for June, 2018
- V. Old Business
 - A. Approval of December 8, 2017 Meeting Minutes
- VI. New Business
 - A. Legal Update
- VII. Director's Report
 - A. Sales and Marketing
 - B. Responsible Gaming
 - C. Finance and Operations
 - D. Private Management
- VIII. Public Comment
- IX. Adjournment

Bruce Rauner
Governor

Gregory Smith
Acting Director

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