



Illinois Lottery Control Board Meeting Agenda

122 South Michigan Avenue, 19th Floor
Chicago, IL

**Tuesday, August 30, 2016
1:30pm CT**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Old Business
 - A. Approval of February 19, 2015 Meeting Minutes
- VI. New Business
 - A. Election of new Chairperson of the Board
 - B. Legal Update
 - C. Schedule Fourth Quarter 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

Tim McDevitt
Acting Director

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