



**Illinois Lottery Control Board Meeting Agenda**  
122 South Michigan Avenue, 19<sup>th</sup> Floor  
Chicago, IL

**Wednesday, December 5, 2018**  
**1:30 pm CT**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Old Business
  - A. Approval of June 6, 2018 Meeting Minutes
- VI. New Business
  - A. Elect New Lottery Control Board Chairman
  - B. Schedule Quarterly Meetings for Calendar Year 2019
  - C. Legal Update
- VII. Director's Report
  - A. Sales and Marketing
  - B. Responsible Gaming
  - C. Finance and Operations
  - D. Private Management
- VIII. Adjournment

Bruce Rauner  
Governor

Harold Mays  
Acting Director

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