



Illinois Lottery Control Board Meeting

Wednesday, March 12, 2014

9:30 AM

Video Conference between

122 S. Michigan Avenue, 19th floor, Chicago and

130 W. Mason Street, Room 104, Springfield

Conference Call Option 888-494-4032, passcode 9934195955#

AGENDA

- Call to Order and Roll Call
- Public Comment
- Review of Previous Minutes
- Old Business
 - Advertising Policy
- New Business
 - Proposed Bylaw Amendment
 - Administrative Hearing Appeal
 - Open Meetings Act
 - Other
- Director's Report
 - Marketing, sales, finance, audit, legislative, operations, legal
- Adjournment