



## **Illinois Lottery Control Board Meeting Agenda**

122 South Michigan Avenue, 19<sup>th</sup> 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

Illinois Lottery  
122 S. Michigan Avenue  
19<sup>th</sup> Floor  
Chicago, IL 60603

(312).793.3030 - Main  
(312) 793-5514 - Fax

101 W. Jefferson Street  
Springfield, IL 62702  
(217) 524.5240 direct

[illinoislottery.com](http://illinoislottery.com)