

**Tennessee Education Lottery Corporation  
Regular Meeting of the Board of Directors  
Wednesday, May 22, 2019 - 1:00 p.m., CT  
Board Room, One Century Place, 26 Century Boulevard, Suite 200  
Nashville, Tennessee**

**Agenda**

- |           |  |   |                                  |
|-----------|--|---|----------------------------------|
| <b>A.</b> | Call to Order  | Chair Lanigan   |                                  |
| <b>B.</b> | Approval of Minutes <ul style="list-style-type: none"><li>• February 20, 2019</li></ul>  | Chair Lanigan   | Tab 1                            |
| <b>C.</b> | President's Report   | Ms. Hargrove  | Tab 2                            |
| <b>D.</b> | Tennessee Sports Gaming Act  | Ms. Wilson  |                                  |
| <b>E.</b> | Board Committee Reports <ul style="list-style-type: none"><li>• Audit</li><li>• Finance</li><li>• Human Resources</li><li>• Minority Business Participation</li></ul>  | Mr. Carver<br>Chair Lanigan<br>Ms. Yoakum<br>Ms. Shaw | Tab 3<br>Tab 4<br>Tab 5<br>Tab 6 |
| <b>F.</b> | Resolutions <ul style="list-style-type: none"><li>• Approval of Fiscal Year 2020 Budget</li><li>• Amendment to Attendance and Leave Policy</li><li>• Amendment to Capitalization of Fixed Assets Policy</li><li>• Amendment to Drawing-Style Game Rules Policy</li><li>• Amendment to Retailer Rules and Regulations Policy</li><li>• Amendment to the Bylaws of the Tennessee Education Lottery Corporation</li></ul> | Ms. Wilson  | Tab 7                            |
| <b>G.</b> | Other Business <ul style="list-style-type: none"><li>• Election of Officers</li></ul>  |   | Tab 8                            |
| <b>H.</b> | New Business   |   | Tab 9                            |
|           | Adjournment  |   |                                  |
|           | Miscellaneous Reports  |   | Tab 10                           |