



NOTICE OF MEETING and AGENDA

October 4, 2017

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Health Trust Fund Executive Committee. The meeting will take place:

> Wednesday, October 4, 2017 1:00 p.m. **Massachusetts Gaming Commission** 101 Federal Street, 12th Floor Public Meeting Room A & B Boston, MA 02110

- 1) Call to Order
- 2) Approval of Minutes-VOTE
- 3) MGC Research Quarterly Update
- SEIGMA In-Depth Analysis of Predictor Report and Discussion
- DPH Program Quarterly Update
- Voluntary Self Exclusion Overview and Discussion
- **Public Comment**
- Other business reserved for matters the Chair did not reasonably anticipate at the time of posting

I certify that on this date, this Notice was posted as "The Public Health Trust Fund Executive Committee Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa andrade@state.ma.us

Stephen Crosby, Cd-Chair

Commissioner

Massachusetts Gaming Commission

Lindsey Tucker, Co-Chair

Associate Commissioner

Massachusetts Department of Public Health

Original Date Posted to Website:

October 2, 2017 at 10 cm