



NOTICE OF MEETING and AGENDA

May 19, 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:

Friday, May 19, 2017

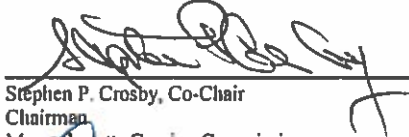
1:00 p.m.

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) FY18 Budget-VOTE
- 4) Special Population Research Awards-VOTE
- 5) Process Follow-Up Items
- 6) Public Health Trust Fund Update
- 7) Public Comment
- 8) 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: rcgs@sec.state.ma.us, melissa.andrade@state.ma.us

5/15/17
(date)


Stephen P. Crosby, Co-Chair
Chairman
Massachusetts Gaming Commission

5/11/17
(date)


Lindsey Tucker, Co-Chair
Associate Commissioner
Massachusetts Department of Public Health

Original Date Posted to Website:

Monday May 15, 2017 at 3:00 PM



Massachusetts Gaming Commission