



NOTICE OF MEETING and AGENDA

March 7, 2018

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, March 7, 2018
2:00 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) FY19 budget proposal and discussion
- 4) Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting
- 5) Public Comment

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.

2/26/18
(date)


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

2/23/18
(date)


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

Original Date Posted to Website:

March 5, 2018 at
9:00am



Massachusetts Gaming Commission