



NOTICE OF MEETING and AGENDA

May 22, 2019

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, May 22, 2019

3:00 p.m.

Massachusetts Gaming Commission
101 Federal St. Floor 12
Public Meeting Room
Boston, MA 02110

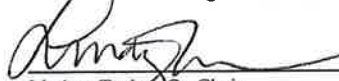
- 1) Call to Order and Introductions
- 2) Approval of Minutes from April 24, 2019-**VOTE**
- 3) Routine Updates
 - a. PHTFEC Budget
- 4) FY20 Proposed budget-final discussion and **VOTE**
- 5) Programmatic Discussion
 - a. MGC-Low Risk Gambling Guidelines
 - b. MGC-Research Strategic Plan
- 6) Agenda Items for future Meetings
- 7) Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting
- 8) 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.

5/20/19
(date)


Enrique Zuniga, Co-Chair
Commissioner
Massachusetts Gaming Commission

5/16/19
(date)


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

Original Date Posted to Website: Monday, May 20th, 2019, 11:30 AM



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com