



**NOTICE OF MEETING and AGENDA**

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 27<sup>th</sup>, 2020  
1:30 p.m.**

Virtual Meeting: <https://meeting.windstream.com/j/1113689444>  
Dial In: +16467415292 Meeting ID: 1113689444#

1. Call to order
2. Approval of Minutes- January 2020- VOTE
3. FY20 Budget Update and FY 21 Projections
4. FY21 MGC and DPH Budget Presentation
5. Public Comment
6. FY21 PHTF Budget - VOTE

I certify that on this date, this Notice was posted as “The Public Health Trust Fund Executive Committee Meeting” at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

May 21, 2020

(date)

*Enrique Zuniga*

Enrique Zuniga, Co-Chair  
Commissioner  
Massachusetts Gaming Commission

May 21, 2020

(date)

*Lindsey Tucker*

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

**Original Date Posted to Website:**

May 22, 2020



Massachusetts Gaming Commission