



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:

Monday, June 1, 2020 at **2:30PM** Dial In: +16467415293 **Meeting ID:** 1110643957#

- 1. Call to order
- 2. Approval of Minutes- January 2020- VOTE
- 3. FY21 MGC and DPH Budget Discussion
- 4. Public Comment
- 5. FY21 PHTF Budget VOTE

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

May 28, 2020

(date)

w Enrique Zuniga, Co-Chair

Commissioner Massachusetts Gaming Commission

May 28, 2020 (date)

Lindsey Tucker

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

Original Date Posted to Website:

May 28, 2020