



NOTICE OF MEETING and AGENDA

July 11, 2018

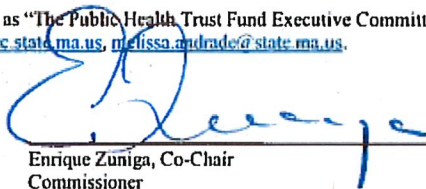
Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Health Trust Fund Executive Committee. The meeting will take place:

**Wednesday, July 11, 2018
1:00 p.m.
Massachusetts Gaming Commission
101 Federal Street Floor 12**

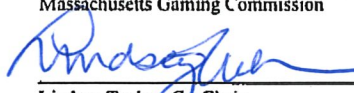
- 1) Call to Order
- 2) Approval of Minutes-VOTE
- 3) Gaming Research Strategic Plan and Research Update
- 4) DPH Programmatic Presentatoin
- 5) Western MA Stakeholder Meeting
- 6) DPH Budget Update
- 7) Public Comment
- 8) Other business – reserved for matters the Chair did not reasonably anticipate 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: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

7/6/18
(date)


Enrique Zuniga, Co-Chair
Commissioner
Massachusetts Gaming Commission

7/6/18
(date)


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

Original Date Posted to Website:



Massachusetts Gaming Commission