



NOTICE OF MEETING and AGENDA

May 29, 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:

**Tuesday, May 29, 2018
12:00 p.m.
Department of Public Health
250 Washington Street Floor 2
Public Health Council Room
Boston, MA 02110**

- 1) Call to Order
- 2) Approval of Minutes-VOTE
 - a. Dated April 4, 2018
 - b. Dated May 9, 2018
- 3) FY19 Budget-VOTE
- 4) Sports Betting
- 5) Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting
- 6) 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: rees@sec.state.ma.us, melissa.andrade@state.ma.us.

5/24/18
(date)

Enrique Zuniga, Co-Chair
Commissioner
Massachusetts Gaming Commission

5/24/18
(date)

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

Original Date Posted to Website:



Massachusetts Gaming Commission