



**AMENDED
NOTICE OF MEETING and AGENDA
April 11, 2016**

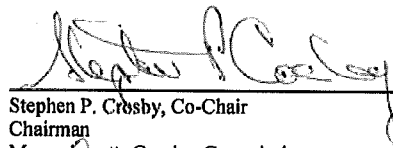
Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the **Public Health Trust Fund Executive Committee**. The meeting will take place:

**Monday, April 11, 2016
1:00 p.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Public Meeting Room A & B
Boston, MA 02110**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Strategic Plan: Services to Mitigate the Harms Associated with Gambling in Massachusetts – Review and Approval
- 4) FY2017 Gaming Research Agenda
- 5) Report of Activities from Victor Ortiz, Director of Problem Gambling Services, Department of Public Health
- 6) Non-lottery Gaming Machines
- 7) Fiscal Year 2017 Budget
- 8) Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting

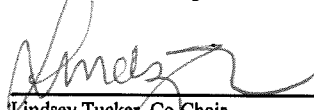
I certify that on this date, this Notice was posted as "The Public Health Trust Fund Executive Committee Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

4/7/16
(date)



Stephen P. Crosby, Co-Chair
Chairman
Massachusetts Gaming Commission

4/7/16
(date)



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

Original Date Posted to Website: April 6, 2016 at 4:00 p.m.

Amended Posting Date to Website: April 7, 2016 at 4:00 p.m.



Massachusetts Gaming Commission