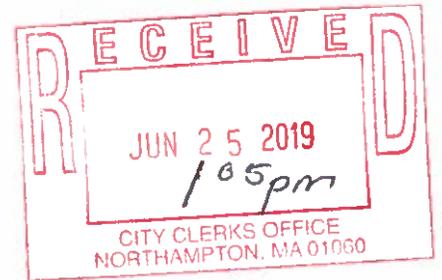




**NOTICE OF MEETING and AGENDA  
June 27, 2019**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Thursday, June 27, 2019  
10:00 a.m.  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**



**PUBLIC MEETING - #273**

1. Call to order
2. Approval of Minutes
  - a. May 29, 2019 – VOTE
  - b. June 6, 2019 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Encore Boston Harbor Certificate of Operations – VOTE
  - c. Region C Status Update
4. Ombudsman – John Ziembra
  - a. MGM Solar System Installation Schedule – VOTE
  - b. Dave's Furniture/Wahlburgers Construction Schedule – VOTE
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Holyoke Community College Mitigation Fund Grant Amendment Request – VOTE
6. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
  - a. Massachusetts Gaming Commission Fiscal Year 2020 Budget – Agnes Beaulieu, Finance and Budget Office Manager – VOTE



**Massachusetts Gaming Commission**

7. Racing Division – Dr. Alex Lightbown, Director
  - a. Massachusetts Thoroughbred Breeders Association Request to Race at Finger Lakes – VOTE
  - b. Suffolk Downs Request for Approval of Additional Racing Official – VOTE
8. Commissioner's Updates
9. 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 "Massachusetts Gaming Commission 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).

06.24.19  
Date

Cathy Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:** June 25, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

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