

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: June 22, 2016

A public meeting of the Lottery Advisory Commission is scheduled for 11:00 a.m., Wednesday, June 29, 2016, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission cannot participate for any unforeseen reason, please call Sonja Walder at 701-328-1574 by June 28, 2016.

The agenda is:

1. Approval of the draft minutes of the March 30, 2016 meeting. (Previously sent to each commissioner.)
2. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended March 31, 2016
 - b. April and May 2016 sales
3. Overview of marketing activity and short-term marketing plans.
4. Omnibus items.

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodations for a disability, please call Sonja Walder at 701-328-1574 by June 28, 2016.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Tom Trenbeath
Chairman Ray Holmberg, Legislative Management