

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: June 4, 2019

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m., Thursday, June 13, 2019, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Sonja King at 701-328-1574 by June 12, 2019.

The agenda is:

1. Approval of the draft minutes of the April 16, 2019 meeting. (Previously sent to each commissioner.)
2. Overview of player research.
3. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended March 31, 2019
 - b. April and May 2019 sales
4. Overview of marketing activity and short-term marketing plans.
5. Acceptance of the Audit Report for the Fiscal Years Ended June 30, 2018 and 2017.
6. 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 King at 701-328-1574 by June 12, 2019.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Troy Seibel
Chairman Ray Holmberg, Legislative Management