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MEMO

TO: Lottery Advisory Commission

FROM: Lance Gaebe, Director, Lottery Division

DATE: June 9, 2023

RE: Lottery Advisory Commission Meeting – Agenda

cc: Attorney General Drew Wrigley
Representative Mike Lefor, Legislative Management Chairman

A meeting of the Lottery Advisory Commission is scheduled for 8:00 AM on June 21, 2023, at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C in Bismarck, ND and by remote access for members outside of Bismarck.

If a person wishes to attend the meeting and would like the Office of Attorney General to arrange special accommodations for a disability, please call Jessica Seibel at 701-328-1574 in advance of the meeting.

The proposed meeting agenda:

1. Consideration of the draft minutes of the March 23, 2023 meeting
2. Review and Acceptance of the Office of the State Auditor audit report for the fiscal years ended June 30, 2022
3. Overview of financial information
 - a. Revenues and Expenses for Quarters ended March 31, 2023, December 31, 2022, and September 30, 2022 (unaudited)
 - b. April and May 2023 sales
 - c. Consideration of the 2023-2025 Operations Budget
4. Overview of marketing activity and short-term marketing plans.
 - a. Players Club
 - b. Promotions
 - c. Player Research and Survey
 - d. Players Club App access
5. Lottery Online Gaming System Vendor Procurement
6. Commissioner terms of office
7. Additional business