MEETING NOTICE

Lottery Advisory Commission
November 18, 2026
1:00 – 2:30 pm

The meeting will be held in person at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C, Bismarck, ND 58504, virtually via TEAMS or by phone 701-328-0950 (Conference ID: 514 809 25#).

Meeting agenda:

1. Call to Order/Welcome/Rollcall of Commissioners.

2. Status of Quorum.

3. Approval consideration of the draft minutes of September 28, 2026, meeting.
   (Motion, second, and vote required)

4. Overview of financial information (unaudited) – Presented by Mr. Matt Anderson.
   a. Fiscal Year 2027, 1st Quarter (July - September) Revenue and Expenses
   b. Fiscal Year 2026, State Auditor Final Report

5. Overview of marketing activity and short-term marketing plans – Presented by Mr. Ryan Koppy.
   a. North Dakota Lottery Players Club®
   b. Promotions
   c. Miscellaneous

6. Overview of Infuse system generated reports (as of November 11, 2026) – Presented by Mr. T.M. Lawler
   a. Year over year Sales Commissions
   b. Sales commissions maps
   c. Sales pie charts

7. Additional business – Presented by Mr. T.M. Lawler
   a. Review of action items
   b. Tentative date, time, and location of next meeting
   c. Reminder to Commissioners to complete expense voucher

8. Adjournment consideration.
   (*Motion, second, vote required, Chairman declares as such*)

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodation for a disability, please call the North Dakota Lottery office at 701-328-1574 by November 17, 2026.

Date of Notice: **November 13, 2026**
Name of Person Preparing Notice: T.M. Lawler