



COMMISSION MEETING AGENDA
August 18, 2023 – 10:30 a.m.
New Hampshire, Lottery Concord, NH

1. Acceptance of June 2, 2023, Minutes
2. Acceptance of June 16, 2023, Minutes
3. Finance Committee – **Don Wenner**
 - a. Financials
4. Marketing and Product Development Committee Report – **Maura McCann**
5. Draw Committee Report – **Maura McCann**
6. Acceptance of Committee Reports
7. Next Meeting - November 16th & 17th – Wentworth by the Sea
8. Other Business –
 - a. Request Motion to Approve, GLI – Bulletproof Contract
 - b. New Commission Chair, Ed Flanagan of the Vermont Lottery

Microsoft Teams Meeting

Join on your computer, mobile app or room device

Meeting ID: 262 557 897 084

Password: WQsBQr

Or call in (audio only)

1.603.931.4944 United States, Concord

Phone Conference ID: 543 520 45#