



**COMMISSION MEETING AGENDA**

**October 9, 2020 – 1:00 p.m.**

NH Lottery Headquarters – Concord, NH

Via Webex

1. Acceptance of August 14, 2020 Minutes \*
2. Finance Committee – Sylvia Buzzell
  - a. August Financials \*
  - b. FY 2020 Audit Update
  - c. Investment Institution Research
3. Marketing and Product Development Committee Report \* – Maura McCann
  - a. Tri-State Gimme 5
  - b. The Big Spin
  - c. Next Project: Tri-State Megabucks
4. Draw Committee Report – Maura McCann
5. Acceptance of Committee Reports
6. Next Meeting: December 11, 2020
7. Other Business

\* Commissioners' Packet materials