



## **COMMISSION MEETING AGENDA**

**April 10, 2020 – 10:00 a.m.**

NH Lottery Headquarters – Concord, NH

Via Webex

1. Acceptance of February 14, 2020 Minutes \*
2. Finance Committee – Sylvia Buzzell
  - a. February Financials \*
  - b. Megabucks Jackpot Discussion
3. Marketing and Product Development Committee Report \* – Maura McCann
  - a. Request to Roll Over Expired, Unclaimed Prize Funds to FY 21
  - b. Delay of Gimme 5 Game Change
  - c. Approval of Gimme 5 Rule Change for NH Lottery iLottery Online Sales
4. Draw Committee Report – Maura McCann
5. Scientific Games – Darrell Frecker
6. Intralot – Michelle Paul and Ryan Sahr
7. Acceptance of Committee Reports
8. Next Meeting
9. Other Business
  - a. Spring Meeting in Vermont
  - b. Vermont RFP Consultant Contract Approval
  - c. Presentation by Alchemy3

\* Commissioners' Packet materials