



COMMISSION MEETING AGENDA

May 15, 2020 – 10:00 a.m.

NH Lottery Headquarters – Concord, NH

Via Webex

1. Acceptance of April 10, 2020 Minutes *
2. Finance Committee – Sylvia Buzzell
 - a. March Financials *
 - b. Conditions Requiring Decreased Megabucks Rolls *
 - c. Stock Portfolio Overview *
3. Marketing and Product Development Committee Report * – Maura McCann
 - a. Legal Services RFP Overview
 - b. Agent Bonus Clarification for Gimme 5, Rule 4B
4. Acceptance of Committee Reports
5. Next Meeting
6. Other Business

* Commissioners' Packet materials