



## **COMMISSION MEETING AGENDA**

**May 10, 2019 – 9:00 a.m.**

The Glen House – Gorham, NH

1. Acceptance of February 8, 2019 minutes\*
2. Finance Committee
  - March, 2019 Financials\*
  - Fiscal Year 2020 Budget Overview
  - Appointment of new Committee Chair
3. Marketing and Product Development Committee Report\* – Lisa Rodrigue
4. Draw Committee Report – Maura McCann
5. Scientific Games – Darrell Frecker
6. Intralot – Karl Fortman and Ryan Sahr
7. Acceptance of Committee Reports
8. Other Business
  - Review of Commission Investments
  - Pass the Gavel
9. Next Meeting

\* Packet materials