



COMMISSION MEETING AGENDA

February 14, 2020 – 10:30 a.m.

NH Lottery Headquarters – Concord, NH

1. Acceptance of December 13, 2019 Minutes *
2. Finance Committee – Sylvia Buzzell
 - a. December Financials *
 - b. Approve Updated Corporate Resolution for Investment Accounts *
 - c. Request Contract Extension with Commission Auditor Wipfli *
3. Marketing and Product Development Committee Report * – Maura McCann
4. Draw Committee Report – Maura McCann
 - a. Approve Updated Contract with Draw Auditor Anderson & Cloues
 - b. Discuss Contract Extension with Anderson & Cloues *
5. Scientific Games – Darrell Frecker
6. Intralot – Michelle Paul and Ryan Sahr
7. Acceptance of Committee Reports
8. Other Business
 - a. Spring Meeting in Vermont
 - b. Vermont RFP Consultant Contract Discussion
 - c. Legal Consultant Services RFP/Trademark
9. Next Meeting

* Commissioners' Packet materials