

## MEETING OF THE IDAHO STATE LOTTERY COMMISSION Thursday, March 20, 2025 10:00 AM (MT) 1199 Shoreline Lane, Boise, Idaho and via Zoom

## - AGENDA -

- 1. Meeting Called to Order Chairman, Craig Corbett
- 2. <u>Approval of Minutes\*</u>
  - January 16, 2025
- 3. <u>Director Update</u> Director, Andrew Arulanandam
  - Intralot Gaming System Contract Review and Consideration/Vote\*
- 4. <u>Administrative Update</u> Chief Operating Officer, Becky Schroeder
  - Financial Audit Services RFP Recommendation for Award\*
- 5. <u>Current Sales Report</u> Chief Financial Officer, Ben Klotthor
- 6. <u>Sales Division Update</u> Deputy Director, Larry Polowski
- 7. <u>Marketing Division Update</u> Deputy Director, Sherie Moody-St. Clair
  - Fruit Explosion Interactive Game Bid Requests\*
  - Advertising Request for Proposals\*
- 8. <u>Security Division Update</u> Director of Lottery Security, Tony Pittz
- 9. <u>Set Future Commission Meeting Date\*</u>
- 10. Adjourn\*

\*Action Item