

## MEETING OF THE IDAHO STATE LOTTERY COMMISSION Thursday, May 15, 2025 10:00 AM (MT) 1199 Shoreline Lane, Boise, Idaho and via Zoom

## - AGENDA -

- 1. <u>Meeting Called to Order</u> Chairman, Craig Corbett
- 2. Approval of Minutes\*
  - March 20, 2025
- 3. <u>Director Update</u> Director, Andrew Arulanandam
- 4. <u>Administrative Update</u> Chief Operating Officer, Becky Schroeder
  - Zero Based Rules\*
- 5. <u>Current Sales Report</u> Chief Financial Officer, Ben Klotthor
- 6. <u>Sales Division Update</u> Deputy Director, Larry Polowski
- 7. Marketing Division Update Deputy Director, Sherie Moody-St. Clair
  - Fruit Explosion Interactive Game RFP Recommendation for Award\*
  - Advertising RFP Recommendation for Award\*
- 8. <u>Security Division Update</u> Director of Lottery Security, Tony Pittz
- 9. <u>Set Future Commission Meeting Date\*</u>
- 10. Adjourn\*