

MEETING OF THE IDAHO STATE LOTTERY COMMISSION Thursday, November 17, 2022 10:00 AM (MT) 1199 Shoreline Lane, Boise, Idaho and via Teleconference

- AGENDA -

- 1. <u>Meeting Called to Order</u> Chairman, Craig Corbett
- 2. Approval of the Minutes*
 - September 15, 2022
- 3. Director Update- Director, Jeff Anderson
 - 2022 Financial Statement Audit- Bobby Lawrence*
 - Powerball
 - Mega Millions
 - a. Double Play February Launch
 - b. NFL
 - c. NASCAR
- 4. <u>Current Sales Report</u>- Chief Financial Officer, Jay Prickett
- 5. <u>Sales Division Update</u>- Deputy Director, Larry Polowski
- 6. <u>Security Division Update</u>- Director of Lottery Security, Tony Pittz
- 7. <u>Set Future Commission Meeting Date*</u>
- 8. Adjourn*

^{*}Action Item