



MEETING OF THE IDAHO STATE LOTTERY COMMISSION

Thursday, January 16, 2025

10:00 AM (MT)

1199 Shoreline Lane, Boise, Idaho and via Zoom

- AGENDA -

1. Meeting Called to Order – Chairman, Craig Corbett
2. Approval of Minutes*
 - November 21, 2024
3. Director Update - Director, Andrew Arulanandam
 - Ending 5 Star Draw Game*
4. Current Sales Report - Chief Financial Officer, Ben Klotthor
 - Request Approval – Financial Audit Services RFP*
5. Sales Division Update – Deputy Director, Larry Polowski
6. Marketing Division Update - Deputy Director, Sherie Moody-St. Clair
7. Security Division Update - Director of Lottery Security, Tony Pittz
8. Set Future Commission Meeting Date*
9. Adjourn*

*Action Item