



COMMISSION MEETING AGENDA

December 11, 2020 – 10:00 a.m.

NH Lottery Headquarters – Concord, NH

Via Teams

1. Acceptance of October 9, 2020 Minutes *
2. Finance Committee – Sylvia Buzzell
 - a. FY 2020 Audit Report Presentation - Wipfli
 - b. October Financials *
 - c. Investment Fee Review – James Duris
3. Marketing and Product Development Committee Report * – Maura McCann
 - a. The Big Spin
 - b. Next Project: Tri-State Instant Ticket 2021
4. Draw Committee Report – Maura McCann
5. Acceptance of Committee Reports
6. Next Meeting: February 12, 2021
7. Other Business
 - a. Megabucks Presentation 11:00 a.m.: Intralot
 - b. Megabucks Presentation 11:30 a.m.: Scientific Games

* Commissioners' Packet materials