

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: April 11, 2022

- **Please be advised, due to the weather forecast the Lottery Advisory Commission meeting date changed to Monday, April 18, 2022, at 3:30 p.m.**

A public meeting of the Lottery Advisory Commission is scheduled for 3:30 p.m., Monday, April 18, 2022, at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Jessica Seibel at 701-328-1574 by April 14, 2022.

The agenda is:

1. Approval of the draft minutes of the January 20, 2022 meeting. (Previously sent to each Commissioner.)
2. Final approval of the proposed North Dakota Administrative Rule changes adding a Monday draw to the Lotto America game.
3. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended December 31, 2021
 - b. January - March 2022 sales
4. Overview of marketing activity and short-term marketing plans.
5. Acceptance of the audit report for the fiscal years ended June 30, 2021 and 2020.
6. Omnibus items.

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodations for a disability, please call Jessica Seibel at 701-328-1574 by April 14, 2022.

C: Attorney General Drew Wrigley
Chairman Chet Pollert, Legislative Management