



Drew H. Wrigley
ATTORNEY GENERAL

STATE OF NORTH DAKOTA
OFFICE OF ATTORNEY GENERAL
www.attorneygeneral.nd.gov
(701) 328-2210



NORTH DAKOTA LOTTERY
Division of the Office of Attorney General
1720 Burlington Drive, Suite C
Bismarck, ND 58504-7736
(701) 328-1574

Lottery Advisory Commission Meeting
3:00 PM November 29, 2023
State Capitol 17th Floor Meeting Room and remotely via Teams

PROPOSED AGENDA

1. Consideration of the meeting agenda
2. Consideration of the draft minutes of the September 14, 2023 meeting
3. Overview of financial information
 - a. Review and Acceptance of the Office of the State Auditor audit report for the fiscal years ended June 30, 2023 and 2022
 - b. Unaudited Revenues and Expenses for the Quarter ended September 30, 2023
 - c. October 2023 sales update
4. Marketing activity and marketing plans.
 - a. Players Club
 - b. Promotions
 - c. North Dakota Lottery Players Club and Player Loyalty
5. Director and Operations Updates
 - a. Lottery Online Gaming System Vendor Procurement
 - b. Mega Millions Jackpot and Game Changes
 - c. Multi-state Lottery Association (MUSL) Game Development
6. Additional business