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**Lottery Advisory Commission Meeting  
December 3, 2024 at 3:00 pm**

**17<sup>th</sup> Floor Conference Room  
North Dakota State Capitol  
(and remotely via Teams)**

**Proposed meeting agenda:**

- 1. Consideration of the Agenda**
- 2. Consideration of the draft September 17, 2024 meeting minutes**
- 3. Presentation of Financial Information**
  - a. Office of the State Auditor report for the fiscal years ended June 30, 2024 and 2023
  - b. Unaudited Revenues and Expenses for the Quarter ended September 30, 2024
  - c. October 2024 sales update
- 4. Lottery Transfers**

Description of Multijurisdictional Drug Task Force Efforts  
- ND Bureau of Criminal Investigation representatives
- 5. Marketing Activity and Player Loyalty Update**
  - a. 2025 Benefactor Branding Campaign Plan
  - b. North Dakota Lottery Players Club
  - c. Promotions
- 6. Lottery Online Gaming System conversion**
- 7. Director and Operations Updates**
  - a. Mega Millions Jackpot and Game Changes
  - b. Budget
- 8. Additional business**