

MEMO

TO: Lottery Advisory Commission (RESCHEDULED)

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: April 17, 2013

A public meeting of the Lottery Advisory Commission is rescheduled for 7:00 a.m., Friday, April 19, 2013, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission can not participate for an unforeseen reason, please call Sonja Walder at 701-328-1574 by April 18, 2013.

The agenda is:

1. Approval of the draft minutes of the January 14, 2013 meeting. (Previously sent to each commissioner.)
2. Approval of the audit report for the fiscal years ended June 30, 2012 and 2011. (Previously sent to each commissioner.)
3. Review of the draft Request for Proposals for an online lottery system and services.
4. Overview of revenues and expenses for the quarter ended December 31, 2012 and sales activity through March 2013 (unaudited).
5. Overview of marketing activity and short-term marketing plans.
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 Sonja Walder at 701-328-1574 by April 18, 2013.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Tom Trenbeath
Chairman Al Carlson, Legislative Council