

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: December 15, 2016

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m., Wednesday, December 21, 2016, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Sonja Walder at 701-328-1574 by December 20, 2016.

The agenda is:

1. Approval of the draft minutes of the September 22, 2016 meeting.
2. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended September 30, 2016
 - b. October and November 2016 sales
3. Overview of marketing activity and short-term marketing plans.
4. Acceptance of the audit report for the years ended June 30, 2016 and 2015.
5. Retailer survey summary.
6. Information on AutoLotto.
7. 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 December 20, 2016.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Troy Seibel
Chairman Ray Holmberg, Legislative Management