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Lottery Advisory Commission Meeting
3:45 PM on June 19, 2024
17th Floor Conference Room of the State Capitol in Bismarck, ND

Proposed meeting agenda:

1. Consideration of the Agenda
2. Consideration of the draft March 20, 2024 meeting minutes
3. Overview of financial information
 - a. Revenues and Expenses for Quarters ended March 31, 2024, (unaudited)
 - b. April and May 2024 sales
 - c. Pick & Click sales update
4. Overview of marketing activity and short-term marketing plans.
 - a. Players Club
 - b. Promotions
 - c. Players Club Give and Go storefront
 - d. Promotion and Marketing Services Task Order Contract renewal
5. Lottery Online Gaming System Vendor Procurement
6. Commissioners' terms
7. Additional business