

## COMMISSION MEETING AGENDA May 10, 2019 – 9:00 a.m.

Glen House - Gorham, NH

- 1. Acceptance of February 8, 2019 minutes\*
- 2. Finance Committee
  - January March, 2019 Financials\*
  - Appointment of new Committee Chair
- 3. Marketing and Product Development Committee Report\* Lisa Rodrigue
- 4. Draw Committee Report Maura McCann
- 5. Scientific Games Darrell Frecker
- 6. Intralot Karl Fortman and Ryan Sahr
- 7. Acceptance of Committee Reports
- 8. Other Business
  - Review of Commission Investments
- 9. Next Meeting

<sup>\*</sup> Packet materials