



COMMISSION MEETING AGENDA

October 25, 2019 – 9:00 a.m.

Regency Hotel – Portland, ME

1. Acceptance of August 9, 2019 minutes*
2. Finance Committee – Sylvia Buzzell
 - a. July – September Financials*
 - b. Presentation by Tri-State Auditors Wipfli
 - c. Update of Check Signers
 - d. Expense Policy Discussion and Update*
 - e. Contingency Fund Update
3. Marketing and Product Development Committee Report* – Maura McCann
4. Draw Committee Report – Maura McCann
5. Scientific Games – Darrell Frecker
6. Intralot – Michelle Paul and Ryan Sahr
7. Acceptance of Committee Reports
8. Other Business
 - a. Tri-State Employment Compensation
 - b. Renewal of Tri-State Marketing Contract with GYK Antler
9. Next Meeting

* Packet materials