



COMMISSION MEETING AGENDA

February 12, 2021 – 10:00 a.m.

NH Lottery Headquarters – Concord, NH

Via Teams

1. Acceptance of December 11, 2020 Minutes *
2. Finance Committee – Sylvia Buzzell
 - a. December Financials *
 - b. Investment Bank RFP Review – James Duris
3. Marketing and Product Development Committee Report * – Maura McCann
 - a. Vendor Presentations on February 23 and 25
4. Draw Committee Report – Maura McCann
5. Acceptance of Committee Reports
6. Next Meeting: April 9, 2021
7. Other Business
 - a. Vermont's Tri-State Advertising Contract

* Commissioners' Packet materials