



**TRI-STATE LOTTO COMMISSION MEETING AGENDA**  
**November 4, 2022 – 9:00 a.m.**  
**Hotel Vermont, Burlington, Vermont**

1. Acceptance of August 12, 2022, Minutes \*
  2. Finance Committee Report - Don Wenner
    - Financials
    - Christian Smith, WIPFLI - Audit Report Presentation
    - Q3/September Performance Review by Kenneth Donaldson/Anthony DeAngelis
  3. Marketing and Product Development Committee Report – Maura McCann
    - Tri-State Megabucks Game Update
    - Tri-State Scratch Ticket Update
    - Big Country Cash GigTour Trip Highlights
    - Other
  4. Draw Committee Report – Maura McCann
  5. Acceptance of Committee Reports
  6. Next Meeting: January 13, 2023
  7. Other Business
- \* Commissioners' Packet materials

**Microsoft Teams meeting (optional) Join on your computer or mobile app**

[Click here to join the meeting](#)

Meeting ID: 214 081 071 398 Passcode: ZSgAkg

**Or call in (audio only)**

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Phone Conference ID: 896 003 0#