



## **COMMISSION MEETING AGENDA**

**February 11, 2022 – 9:00 a.m.**

Via Teams

1. Acceptance of December 10, 2021 Minutes \*
2. Finance Committee – Sylvia Buzzell
  - a. December Financials \*
  - b. Approve Andrew Collier and Skip Whitman as Signers for People’s United Bank
3. Marketing and Product Development Committee Report \* – Lisa Rodrigue
  - a. Recommendations for Megabucks Game Changes
4. Draw Committee Report – Maura McCann
  - a. Draw Auditor RFP
5. Acceptance of Committee Reports
6. Next Meeting: April 8, 2022
7. Other Business
  - a. Discussion Regarding Virtual Meetings
  - b. Request Approval to Extend Contract with McLane for Trademark Services
  - c. Request by NH Lottery for Employee Overtime Compensation
  - d. Discussion Regarding NPi Reports for Gimme 5
  - e. May Meeting

\* Commissioners’ Packet materials