



COMMISSION MEETING AGENDA

May 20, 2022 – 9:00 a.m.

Mountain View Grand, Whitefield, NH

1. Acceptance of March 11, 2022, Minutes *
2. Finance Committee – Sylvia Buzzell and Don Wenner
 - a. April Financials *
 - b. US Bank Requirements and Expectations Discussion
3. Marketing and Product Development Committee Report * – Lisa Rodrigue
 - a. Vote to Recommend Changes to Megabucks
4. Draw Committee Report – Maura McCann
 - a. Vote to Approve Hourly Rate of Draw Auditors, FY23
5. Acceptance of Committee Reports
6. Next Meeting: June 10, 2022
7. Other Business
 - a. Vermont Gaming Consultant Contract Extension Request
 - b. Advertising Contract with GYK Antler

* Commissioners' Packet materials