



## COMMISSION MEETING AGENDA

**June 10, 2022 – 10:30 a.m.**

NH Lottery, Concord, NH

1. Acceptance of May 20, 2022, Minutes \*
2. Finance Committee – Sylvia Buzzell and Don Wenner
  - a. US Bank, Kenneth Donaldson
  - b. FY23 Budget Discussion \*
  - c. Pay Rate Discussion for ICS and Draw Personnel
3. Marketing and Product Development Committee Report \* – Lisa Rodrigue
  - a. Request for Expired Unclaimed Prize Funds for FY 23
4. Draw Committee Report – Maura McCann
  - a. Request to Sign Annual Contract with Anderson and Cloues
5. Acceptance of Committee Reports
6. Next Meeting: August 12, 2022
  - a. Discuss Meeting Date for November
7. Other Business
  - a. Committee Appointments per Tri-State Policy #3
  - b. Virtual Meeting Policy Discussion

\* Commissioners' Packet materials

---

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 603-931-4944,,769088384#](#) United States, Concord

Phone Conference ID: 769 088 384#

[Find a local number](#) | [Reset PIN](#)

---