



COMMISSION MEETING AGENDA

June 11, 2021 – 10:00 a.m.

NH Lottery Headquarters – Concord, NH
Via Teams

1. Acceptance of April 9, 2021 Minutes *
2. Finance Committee – Sylvia Buzzell
 - a. April Financials *
 - b. Update on RFP Process for Custodial Services
 - c. Budget Discussion
 - d. Update Signers on People's United Bank Accounts
 - e. Update Corporate Resolution Form for Wealth Management Accounts
3. Marketing and Product Development Committee Report * – Maura McCann
4. Draw Committee Report – Maura McCann
5. Acceptance of Committee Reports
6. Next Meeting: August 13, 2021
7. Other Business
 - a. Fall Meeting in Kennebunkport, Maine

* Commissioners' Packet materials