



**COMMISSION MEETING AGENDA**  
**August 18, 2023 – 10:30 a.m.**  
New Hampshire, Lottery Concord, NH

1. Acceptance of June 2, 2023, Minutes
2. Acceptance of June 16, 2023, Minutes
3. Finance Committee – **Don Wenner**
  - a. Financials
  - b. Accounting Transition Update – **Jim Duris**
4. Marketing and Product Development Committee Report – **Maura McCann**
5. Draw Committee Report – **Maura McCann**
6. Acceptance of Committee Reports
7. Next Meeting - November 16<sup>th</sup> & 17<sup>th</sup>, at Church Landing at Mills Falls in Meredith, NH.
8. Other Business –
  - a. Request Motion to Approve, GLI – Bulletproof Contract
  - b. New Commission Chair, Ed Flanagan of the Vermont Lottery

Microsoft Teams Meeting

**Join on your computer, mobile app or room device**

Meeting ID: 262 557 897 084

Password: WQsBQr

**Or call in (audio only)**

**1.603.931.4944** United States, Concord

Phone Conference ID: 543 520 45#