



MEETING OF THE IDAHO STATE LOTTERY COMMISSION

Thursday, November 21, 2024

10:00 AM (MT)

1199 Shoreline Lane, Boise, Idaho and via Zoom

- AGENDA -

1. Meeting Called to Order – Chairman, Craig Corbett
2. Approval of Minutes*
 - September 26, 2024
3. Director Update - Director, Andrew Arulanandam
 - 2024 Financial Statement/Audit – Eide Bailly Partner, Bobby Lawrence*
 - NFL Powerball Game
4. Current Sales Report - Chief Financial Officer, Ben Klotthor
5. Sales Division Update – Deputy Director, Larry Polowski
6. Marketing Division Update - Deputy Director, Sherie Moody-St. Clair
 - Idaho Lottery Event Vehicle RFB
 - Bucks for Books Delivery Recap
7. Security Division Update - Director of Lottery Security, Tony Pittz
8. Set Future Commission Meeting Date*
9. Adjourn*

*Action Item