

Notice is hereby given pursuant to Idaho Code 677442, that the Idaho Lottery Commission will hold a meeting on Thursday, January 18, 2018 at 10:00 AM (MT).

This Notice of Public Meeting and Agenda are being provided as required by Idaho Code Section 74204.

Dated this 11th day of January, 2018

Jeffrey Anderson, Executive Director

IDAHO LOTTERY
AGENDA

1. Meeting Called to Order - Chairman, Mel Fisher
2. Approval of the Minutes
 - November 16, 2017
3. Director Update - Director, Jeff Anderson
4. Kia Soul's Invitation to Bid - Chief Operating Officer, Becky Schroeder
5. Quarterly Current Sales Report -Chief Financial Officer, Jay Prickett
6. Security Division Update - Deputy Director, Amber French
7. Marketing Division Update - Deputy Director, Sherie MoodySt. Clair
 - University Sponsorship
8. Sales Division Update - Deputy Director, Larry Polowski
9. Set Future Commission Meeting Date
10. Adjournment