

Notice is hereby given pursuant to Idaho Code 677442, that the Idaho Lottery Commission will hold a meeting on Thursday, March 22, 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 14th day of March, 2018

AGENDA

1. Meeting Called to Order - Chairman, Mel Fisher
2. Approval of the Minutes
 - January 18, 2018
3. Director Update
4. Request for Approval to Purchase 4 Kias
5. Quarterly Current Sales Report - Chief Financial Officer, Jay Prickett
6. Security Division Update - Deputy Director, Amber French
 - Package Delivery Request for Proposal
7. Marketing Division Update - Deputy Director, Sherie MoodySt. Clair
8. Sales Division Update - Deputy Director, Larry Polowski
9. Set Future Commission Meeting Date
10. Executive Session - Pursuant to Idaho Code ~~7~~74206 (1)(b)
11. Adjournment