

Notice is hereby given pursuant to Idaho Code 677442, that the Idaho Lottery Commission will hold a meeting on Tuesday, July 17, 2018 at 10:00 AM (MT) in Boise, Idaho.

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

Dated this 10th day of July, 2018

Jeffrey Anderson, Executive Director

IDAHO LOTTERY  
AGENDA

1. Meeting Called to Order - Chairman, Mel Fisher
2. Approval of the Minutes\*
  - May 17, 2018
  - June 11, 2018
  - June 28, 2018
3. Director Update - Director, Jeff Anderson
4. Quarterly Current Sales Report - Chief Financial Officer, Jay Prickett
5. Security Division Update - Deputy Director, Amber French
6. Marketing Division Update - Deputy Director, Sherie Moody-St. Clair
7. Sales Division Update - Deputy Director, Larry Polowski
8. Set Future Commission Meeting Date\*
9. Adjournment\*

**\*ACTION ITEM**