



Montana Lottery Commission Meeting Agenda
March 7, 2024 - 10:00 a.m.

ITEM	SPEAKER	TIME	ACTION ITEM	HANDOUT
CALL TO ORDER	Leo Prigge, Commission Chair	10:00	N	N
ROLL CALL Commissioners - Quorum Lottery Directors Attendees	Leo Prigge, Commission Chair	10:05	N	N
Introduction New Director, Bob Brown	Scott Sales, Director			
OPPORTUNITY FOR PUBLIC COMMENT	Leo Prigge, Commission Chair	10:10	N	N
FINANCIAL REPORT Financial Update Approval Quarterly Financials	Armond Sergeant, Finance Director	10:25	N Y	Y Y
INFORMATION TECHNOLOGY Information Technology Update	Philip Charpentier, IT Director	10:40	N	N
INTRALOT REPORT Intralot Update	Patrick Johnston, General Manager Intralot	10:50	N	N
MARKETING AND SALES REPORT Marketing and Sales Update Montana Millionaire 2024	Anne Charpentier, Marketing & Sales Director	11:00	N Y	N Y
SECURITY REPORT Security Update SBM Game Parameters Update	Bryan Costigan, Security Director	11:30	N Y	N Y
DIRECTOR'S REPORT	Scott Sales, Lottery Director	11:40	N	N
OTHER BUSINESS Opportunity for Additional Public Comment	Leo Prigge, Commission Chair	11:50	N	N
Next Meeting Date – June 13, 2024	Bob Brown, Lottery Director		N	N
ADJOURNMENT	Leo Prigge, Commission Chair	12:00	N	N