



**Montana Lottery Commission Meeting Agenda**  
December 5, 2024 - 10:00 a.m.

ITEM	SPEAKER	ACTION ITEM	HANDOUT
<b>CALL TO ORDER</b>	Leo Prigge, Commission Chair	N	N
<b>ROLL CALL</b>			
Commissioners - Quorum	Leo Prigge, Commission Chair	N	N
Lottery Directors			
New Employee Introduction -	Bob Brown, Lottery Director	N	N
Customer Service, Caitlyn Duncan			
Jess Pratt, Region 5 LSR			
Katie Seaman, Region 2 LSR			
<b>OPPORTUNITY FOR PUBLIC COMMENT</b>	Leo Prigge, Commission Chair	N	N
<b>DIRECTOR'S REPORT</b>			
Legislative Update	Bob Brown, Lottery Director	N	N
<b>FINANCIAL REPORT</b>			
Financial Update	Armond Sergeant, Finance Director	N	Y
Approval Quarterly Financials		Y	Y
<b>INFORMATION TECHNOLOGY</b>			
Information Technology Update	Philip Charpentier, IT Director	N	N
<b>MARKETING AND SALES REPORT</b>			
Marketing and Sales Update	Anne Charpentier, Marketing & Sales Director	N	N
<b>SECURITY REPORT</b>			
Security Update	Bryan Costigan, Security Director	N	N
Terms and Conditions		Y	N
<b>OTHER BUSINESS</b>			
Opportunity for Additional Comment	Leo Prigge, Commission Chair	N	N
Next Meeting Date - March 13, 2025	Bob Brown, Lottery Director	N	N
<b>ADJOURNMENT</b>	Leo Prigge, Commission Chair	Y	N