



Montana Lottery Commission Meeting Agenda
September 12, 2024 - 10:00 a.m.

ITEM	SPEAKER	ACTION ITEM	HANDOUT
CALL TO ORDER	Leo Prigge, Commission Chair	N	N
ROLL CALL Commissioners - Quorum Lottery Directors Attendees	Leo Prigge, Commission Chair	N	N
OPPORTUNITY FOR PUBLIC COMMENT	Leo Prigge, Commission Chair	N	N
FINANCIAL REPORT Financial Update Approval Quarterly Financials	Armond Sergeant, Finance Director	N Y	Y Y
INFORMATION TECHNOLOGY Information Technology Update	Philip Charpentier, IT Director	N	N
INTRALOT REPORT Intralot Update	Patrick Johnston, General Manager Intralot	N	N
MARKETING AND SALES REPORT Marketing and Sales Update Mega Millions Game Enhancement	Anne Charpentier, Marketing & Sales Director	N Y	N Y
DIRECTOR'S REPORT Lottery Operating System Contract RFP Update	Bob Brown, Lottery Director	Y	Y
OTHER BUSINESS Opportunity for Additional Public Comment Next Meeting Date – December 5, 2024, 10:00 a.m.	Leo Prigge, Commission Chair Bob Brown, Lottery Director	N N	N N
ADJOURNMENT	Leo Prigge, Commission Chair	N	N