

Montana Lottery Commission Meeting Agenda September 11, 2025 - 10:00 a.m.

ITEM	SPEAKER	ACTION ITEM	HANDOUT
CALL TO ORDER	Leo Prigge, Commission Chair		
ROLL CALL Commissioners - Quorum Lottery Directors	Leo Prigge, Commission Chair		
OPPORTUNITY FOR PUBLIC COMMENT	Leo Prigge, Commission Chair		
FINANCIAL REPORT Financial Update	Jolene Boyd, Finance Director Chet McLean, Internal Controls Coordinator	Y	Υ
INFORMATION TECHNOLOGY Information Technology Update	Philip Charpentier, IT Director	N	N
MARKETING AND SALES REPORT Marketing and Sales Update	Anne Charpentier, Marketing & Sales Director	N	N
DIRECTOR'S REPORT Agency Update	Bob Brown, Lottery Director	N	N
OTHER BUSINESS Opportunity for Additional Comment Next Meeting Date – Dec. 4, 2025, 9 a.m.	Leo Prigge, Commission Chair Bob Brown, Lottery Director		
ADJOURNMENT	Leo Prigge, Commission Chair		