



Commission Meeting Notice and Agenda
 Montana Lottery Headquarters, Helena, MT
 June 4, 2008

ITEM	SPEAKER	ESTIMATED TIME	ACTION ITEM	HANDOUT
<u>GENERAL BUSINESS</u>				
Call to Order	Commissioner Crippen	9:00		
Introduction	Attendees	9:01		
Approval of Past Meeting Minutes	Commissioner Crippen	9:02	yes	yes
<u>DIRECTOR'S REPORT</u>				
Approval of Interagency Agreement with the Board of Horse Racing	Director Parisot	9:05	yes	
Director's Report	Director Parisot	9:15		
<u>FINANCIAL REPORT</u>				
Third Quarter Financial Report	Sharon McCabe, Finance Director	9:20	yes	yes
Non-Accrual Statements March, April and May	Sharon McCabe, Finance Director	9:25		at meeting
<u>INFORMATION TECHNOLOGY (IT)</u>				
Information Technology Update	Paul Gilbert, ITS Director	9:30		
<u>BREAK</u>				
<u>INTRALOT REPORT</u>				
Intralot Update	Zoann Attwood, General Manager	9:50		
<u>SECURITY REPORT</u>				
Security Update	John Tarr, Security Director	10:00		
20 x 10 Initiatives	John Tarr, Security Director	10:05		
<u>SALES & MARKETING REPORT</u>				
Approval of Advertising RFP Recommendation	Jeri Duran, Sales and Marketing Director	10:10	yes	
Sales & Marketing Update	Jeri Duran, Sales and Marketing Director	10:15		
<u>OTHER BUSINESS</u>				
Opportunity for Comment	Public	10:20		
Next Meeting Date	Director Parisot	10:25		
<u>ADJOURNMENT</u>				
	Commissioner Crippen	10:30		

The State of Montana makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in State government. Persons needing an accommodation should notify Mary Taylor no later than 4 p.m. on Monday, June 2 to allow adequate time to make necessary arrangements. Please call (406) 444-5825 to make your request known.