

MEETING OF THE IDAHO STATE LOTTERY COMMISSION Thursday, November 20, 2025 10:00 AM (MT) 1199 Shoreline Lane, Boise, Idaho

- AGENDA -

- 1. <u>Meeting Called to Order</u> Chairman, Craig Corbett
- 2. Approval of Minutes*
 - September 18, 2025
- 3. <u>Director Update</u> Director, Andrew Arulanandam
 - 2025 Financial Statement/Audit Eide Bailly Partner, Bobby Lawrence*
 - Bulk Purchases Legislation*
- 4. <u>Current Sales Report</u> Chief Financial Officer, Ben Klotthor
- 5. <u>Sales Division Update</u> Sales Program Manager, Kevin Cope
- 6. <u>Marketing Division Update</u> Deputy Director, Sherie Moody-St. Clair
- 7. <u>Security Division Update</u> Director of Lottery Security, Tony Pittz
- 8. <u>Set Future Commission Meeting Date*</u>
- 9. <u>Executive Session</u> Pursuant to Idaho Code §74-206(1)(b)
- 10. Adjourn*