

Montana Lottery Commission Meeting Agenda
September 30, 2020 - 9:00 a.m.

ITEM	SPEAKER	TIME	ACTION ITEM	HANDOUT
GENERAL BUSINESS				
Meeting Introduction	Bryan Costigan, Security Director	9:00	N	N
Call to Order	Wilbur Rehmann, Commission Chair		N	N
Introduction of New Employees <ul style="list-style-type: none"> Schuyler Waldron, Information Security Officer 	Bryan Costigan, Security Director		N	N
MINUTES				
Approval - Past Meeting Minutes <ul style="list-style-type: none"> June 17, 2020 	Wilbur Rehmann, Commission Chair	9:05	Y	Y
FINANCIAL REPORT				
Financial Report Update	Armond Sergeant, Finance Director	9:10	N	Y
Approval - Quarterly Financials			Y	Y
INFORMATION TECHNOLOGY				
Information Technology Update	Phil Charpentier, IT Director	9:20	N	N
INTRALOT REPORT				
Intralot Update	Ben Kamerzel, General Manager	9:30	N	N
MARKETING AND SALES REPORT				
Marketing and Sales Update	Anne Charpentier, Marketing & Sales Director	10:00	N	Y
Big Sky Bonus			Y	Y
Treasure Play			Y	Y
SECURITY REPORT				
Security Update	Bryan Costigan, Security Director	9:40	N	N
DIRECTOR'S REPORT				
Director's Update	Bryan Costigan, Security Director	10:30	N	N
Game Updates			N	N
OTHER BUSINESS				
Opportunity for Comment	General Public	10:45	N	N
Next Meeting Date	Bryan Costigan, Security Director		N	N
ADJOURNMENT				
	Wilbur Rehmann, Commission Chair	11:00		