

A G E N D A

IOWA LOTTERY BOARD

November 16th, 2009

10:00 a.m.

1. Call to Order
 - Approval of Minutes
2. Monthly Reports
 - a. Security
 - b. Financial
 - c. Marketing
 - d. Sales
 - e. Legislative session
3. CEO Update
 - a. ILOT priorities/Iowa budget update
 - b. Federal legislation
 - c. Mega Millions/Raffle
 - d. Request for Proposals - Update
 - e. Lottery trends
4. Retailer Compensation Program
5. Contract Updates
 - a. Instant tickets
- 6. Closed Session**
 - a. Personnel
 - b. Litigation update

If you require the assistance of auxiliary aids or services to participate in or attend the meeting because of a disability, please call our ADA coordinator at 515-725-7870, or if you are hearing impaired, call Relay TTY at 1-800-735-2942.