1. ACCEPTANCE AND SIGNING OF COMMISSION MEETING MINUTES

2. FINANCIAL REPORT
   A. LOTTERY
   B. RACING AND CHARITABLE GAMING

3. SUBPEONAS - RACING

4. INTRALOT REPORT

5. TRI-STATE REPORT

6. ADVERTISING

7. RULEMAKING
   A. Approval to Submit Final Proposals (3)
   B. Set Public Hearing Date (1)
   C. Approval to Submit Initial Proposals (7)

8. OTHER BUSINESS

9. NEXT MEETING