1. Acceptance of December 13, 2019 Minutes *

2. Finance Committee – Sylvia Buzzell
   a. December Financials *
   b. Approve Updated Corporate Resolution for Investment Accounts *
   c. Request Contract Extension with Commission Auditor Wipfli *

3. Marketing and Product Development Committee Report * – Maura McCann

4. Draw Committee Report – Maura McCann
   a. Approve Updated Contract with Draw Auditor Anderson & Cloues
   b. Discuss Contract Extension with Anderson & Cloues *

5. Scientific Games – Darrell Frecker

6. Intralot – Michelle Paul and Ryan Sahr

7. Acceptance of Committee Reports

8. Other Business
   a. Spring Meeting in Vermont
   b. Vermont RFP Consultant Contract Discussion
   c. Legal Consultant Services RFP/Trademark

9. Next Meeting

* Commissioners’ Packet materials