MAINE GAMBLING CONTROL BOARD

# November 20, 2018

**9:00 – 11:00 a.m.**

**Department of Public Safety**

## Gambling Control Board Conference Room

## 45 Commerce Drive, Suite 3

# AGENDA

**Introduction of Gambling Control Board Members and Staff**

1. **Approve Minutes of September 25, 2018 meeting**
2. **Executive Director Report –** Executive Director Milton Champion
3. **State Police Report –** Det. Don Armstrong
4. **Unfinished Business:**

a. RFP update:

1. Central Monitoring System RFP
2. Financial RFP
3. ADW RFP for Board Approval and Publishing

1. **New Business:**

a. Internal Control Changes – Oxford

1. **Public Comment**
2. **Next Meeting Date – December 18, 2018**
3. **Adjournment**

**\*\*The meeting may be continued or extend beyond the noticed time as necessary\*\***