

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH**

Friday, January 7, 2011, 10:30 a.m.

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of October 7 and November 5, 2010 Minutes ***
- 2. Ratify Actions Taken at the November 5, 2010 Meeting**
- 3. Finance Committee – Mary Cassani**
 - November 2010 Financials *
- 4. Marketing & Development Committee – Maura McCann**
 - Committee Minutes for November 15, 19, 24 & December 2, 2010 *
- 5. Draw Committee – Maura McCann**
- 6. Operations Committee – Irene Nadeau**
 - Committee Minutes for November 3 & December 1, 2010
- 7. Scientific Games – Darrell Frecker**
- 8. Intralot – John Papile and Tim Groth**
- 9. Acceptance of the Committee Reports**
- 10. Other Business**
 - Tri-State Lotto Commission Meeting Dates for 2011

NEXT COMMISSION MEETING: Friday, February 4, 2011, at 10:30 a.m. at the New Hampshire Lottery in Concord, NH