

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

Friday, February 4, 2011, 10:30 a.m.

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of January 7, 2011 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - December 2010 Financials *
- 3. Marketing & Development Committee – Maura McCann**
 - Weekly Grand Extra Rules *
 - Weekly Grand Game Change Info*
 - Committee Minutes for December 16 & 30, 2010, January 6 & 20, 2011*
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee – Irene Nadeau**
 - Committee Minutes for January 5, 2011
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- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile and John Hadley**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

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