

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

Friday, April 1, 2011, 10:30 a.m.

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of February 4, 2011 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - February 2011 Financials *
- 3. Marketing & Development Committee – Maura McCann**
 - Committee Minutes for February 24 & March 3, 2011*
 - Vote to Adopt the Weekly Grand Extra[®] Rules
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee – Irene Nadeau**
 - Committee Minutes for March 2, 2011*
- 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, May 6, 2011, at 10:30 a.m. at the New Hampshire Lottery in Concord, NH