

TRI-STATE LOTTO COMMISSION
Lake Morey Resort, Fairlee, VT
Friday, July 8, 2011, 10:30 a.m.

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of June 3, 2011 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - FY12 Proposed Budget*
 - May 2011 Financials *
- 3. Marketing & Development Committee** – Maura McCann
 - Committee Minutes for May 19, 26, and June 16, 2011*
- 4. Draw Committee** – Maura McCann
 - Maintenance Agreement with Smartplay International Inc.*
- 5. Operations Committee Report** – Irene Nadeau
 - Committee Minutes for June 1, 2011*
- 6. Scientific Games** – Darrell Frecker
- 7. Intralot** – John Papile and Bruce Anderson
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Policy No. 3 – Standing Committee Appointments

NEXT COMMISSION MEETING: August 5, 2011 at 9:30 a.m. at the New Hampshire Lottery in Concord, NH.

*** Material included in packet.**