

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Friday, September 9, 2011, 10:30 a.m.**

COMMISSION MEETING – Tom Scala, Chair

In Honor of Dan Gwadosky

A Moment of Silence and a Video of Reflections

- 1. Acceptance of July 8, 2011 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - June and July 2011 Financials *
- 3. Marketing & Development Committee** – Hadley Melendy
 - Committee Minutes for July 7, 21, August 4 and 18, 2011*
- 4. Draw Committee** – Maura McCann
 - RNG Discussion
- 5. Operations Committee Report** – Irene Nadeau
 - Committee Minutes for July 7 and August 3, 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: October 7, 2011 at the New Hampshire Lottery Commission

*** Material included in packet.**