

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission**

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

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of September 9, 2011 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - FY11 Audit Report by Jeff Walla with Berry, Dunn, McNeil & Parker
 - August 2011 Financials *
- 3. Marketing & Development Committee – Hadley Melendy**
 - Committee Minutes for September 8, 2011 *
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee – Tim Poulin**
 - No Committee Minutes this month.
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile and Bruce Anderson**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

NEXT COMMISSION MEETING: November 4, 2011 at the York Harbor Inn, York Harbor, Maine

*** Material included in packet.**