

**TRI-STATE LOTTO COMMISSION  
York Harbor Inn  
York Harbor, Maine**

**Friday, November 4, 2011, 9:30 a.m.**

**COMMISSION MEETING – Tom Scala, Chair**

- 1. Acceptance of October 7, 2011 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - September 2011 Financials \*
- 3. Marketing & Development Committee** –  
Hadley Melendy
  - Committee Minutes for September 22, October 6  
And October 20, 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:** December 2, 2011 at the New Hampshire Lottery Commission, Concord, NH

**\* Material included in packet.**