

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery Commission  
Concord, NH  
Friday, January 6, 2012, 10:30 a.m.**

**COMMISSION MEETING – Tom Scala, Chair**

- 1. Acceptance of December 2, 2011 Minutes \***
- 2. Finance Committee – Mary Cassani**
  - November 2011 Financials \*
- 3. Marketing & Product Development Committee – Hadley Melendy**
  - Committee Minutes for December 1 & 14, 2011 \*
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee – Tim Poulin**
  - Committee Minutes for December 7, 2011\*
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile and Bruce Anderson**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

**NEXT COMMISSION MEETING:** February 3, 2012 at the New Hampshire Lottery Commission, Concord, NH

**\* Material included in packet.**