

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, February 3, 2012, 10:30 a.m.**

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of December 2, 2011 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - December 2011 Financials *
- 3. Marketing & Product Development Committee – Hadley Melendy**
 - Committee Minutes for December 29, 2011 and January 17, 2012*
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee – Tim Poulin**
 - Committee Minutes for January 4, 2012*
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile and Bruce Anderson**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

NEXT COMMISSION MEETING: March 2, 2012 at the New Hampshire Lottery Commission, Concord, NH

*** Material included in packet.**