

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, May 4, 2012, 10:30 a.m.**

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of April 6, 2011 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - March 2012 Financials *
- 3. Marketing & Product Development Committee – Hadley Melendy**
 - Committee Minutes for April 5, 2012*
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee – Tim Poulin**
 - Committee Minutes - April 4, 2012
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile and Bruce Anderson**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Option to Renew Agreement for Auditing Services with Howard & Dionne*

NEXT COMMISSION MEETING: June 6, 2012 at the **TO BE DETERMINED**

*** Material included in packet.**