

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, June 01, 2012, 10:30 a.m.

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of May 4, 2012 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - April 2012 Financials *
- 3. Marketing & Product Development Committee – Hadley Melendy**
 - Pete Donahue, Alchemy3, Presentation of New Concepts
 - Committee Minutes for April 19 & May 17, 2012*
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee – Tim Poulin**
 - Committee Minutes for May 2, 2012*
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile and Bruce Anderson**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Appoint Officers for Tri-State Commission for FY12:
Orland McPherson, Chair
Debra Douglas, Vice Chair
Tom Scala, Commissioner

NEXT COMMISSION MEETING: July 11, 2012 at 9:30 a.m. at Lake Morey Resort in Fairlee, Vermont

*** Material included in packet.**