

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

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of July 11, 2012 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - June 2012 Financials *
- 3. Marketing & Product Development Committee – Lisa Rodrigue**
 - Committee Minutes for June 28 and July 10, 2012*
- 4. Draw Committee – Maura McCann**
 - Smartplay International Inc. contract
(Preventative maintenance quote) *
- 5. Operations Committee – Tim Poulin**
 - Committee Minutes - None for this packet
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile and Bruce Anderson**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Revision to Policy No. 15: Standards for Sales Promotions

NEXT COMMISSION MEETING: September 7, 2012 at 10:30 a.m. at the New Hampshire Lottery Commission, Concord, NH

*** Material included in packet.**