

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday, September 7, 2012, 10:30 a.m.

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of August 3, 2012 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - July 2012 Financials *
 - Jeff Walla – FY12 Audit Report*
- 3. Marketing & Product Development Committee – Lisa Rodrigue**
 - Committee Minutes for July 26 & August 16, 2012*
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee – Tim Poulin**
 - Committee Minutes for August 1, 2012
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile and Bruce Anderson**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Vermont Lottery Tri-State Advertising Contract
 - Revision to Policy No. 15: Standards for Sales Promotions

NEXT COMMISSION MEETING: October 5, 2012 at 10:30 a.m. at the Place to be determined.

*** Material included in packet.**