

TRI-STATE LOTTO COMMISSION
The Colony Hotel
Kennebunkport, Maine
Friday, October 5, 2012, 9:30 a.m.

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of September 7, 2012 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - Jeff Walla – FY12 Audit Report
(material was in the September packet)
 - August 2012 Financials *
- 3. Product Development Committee –**
Lisa Rodrigue
 - Committee Minutes for August 23, 2012*
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee – Sylvia Buzzell**
 - Committee Minutes -- None for October meeting
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile and Bruce Anderson**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - TS Policy No. 15 Standards for Sales Promotions Update*
 - TS Draw Procedure Update*

NEXT COMMISSION MEETING: November 2, 2012 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.

*** Material included in packet.**