

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, February 15, 2013 10:30 a.m.

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of December 7, 2012 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - November & December 2012 Financials *
 - Audit Renewal for FY13
- 3. Marketing & Development Committee –**
Lisa Rodrigue
 - Committee Minutes for December 6 & 20, 2012 and
January 4, 10 & 24, 2013*
- 4. Draw Committee – Maura McCann**
- 5. Scientific Games – Darrell Frecker**
- 6. Intralot – John Papile and Bruce Anderson**
- 7. Acceptance of the Committee Reports**
- 8. Other Business**
 - Sales Meeting Approval – Jan Kessinger
March 12-13, 2013
 - Tri-State Packets by Email

NEXT COMMISSION MEETING: April 12, 2013 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.

*** Material included in packet.**