

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery Commission  
Concord, NH  
Friday, April 12, 2013, 10:30 a.m.**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of February 15, 2013 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - January and February 2013 Financials \*
  - Acceptance of Revised 2013 Budget\*
- 3. Marketing & Development Committee** – Lisa Rodrigue
  - Committee Minutes for 01/31, 2/14 & 28, 03/14 & 21, 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**
  - Acceptance of Tri-State Gimme 5 Rules\*
  - Fast Play Prize Payout
  - Cash Jackpot Payments by States
  - Tri-State Instant Ticket Update
  - Tri-State June Meeting in Vermont

**NEXT COMMISSION MEETING:** Friday, June 14, 2013. Place to be determined.

**\* Material included in packet.**