

**TRI-STATE LOTTO COMMISSION  
Lake Morey Resort  
Fairlee, Vermont  
Friday, June 14, 2013, 9:30 a.m.**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of April 12, 2013 Minutes \***
- 2. Ratify Actions Taken at the April 12, 2013 Meeting**
- 3. Finance Committee** – Mary Cassani
  - March and April 2013 Financials \*
- 4. Marketing & Development Committee** – Lisa Rodrigue
  - Committee Minutes for 04/25, 05/02, 2013\*
- 5. Draw Committee** – Maura McCann
- 6. Scientific Games** – Darrell Frecker
- 7. Intralot** – John Papile and Bruce Anderson
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

**NEXT COMMISSION MEETING:** Friday, August 9, 2013. New Hampshire Lottery Commission, Concord, NH

**\* Material included in packet.**