

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, August 9, 2013, 10:30 a.m.

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of June 14, 2013 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - May and June 2013 Financials *
 - Review of FY2014 budget*
 - Review of draft financial stmt.*
- 3. Marketing & Development Committee** – Maura McCann
 - Committee Minutes for *
 - FY14 Expired Unclaimed Prize Money Request
- 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**
 - Smartplay Int.,Inc. Maintenance Agreement
 - Official Appointment of Committee Members*
 - Review and Acceptance of "Winning Number Draw Procedures and Policies Manual"
 - UAT Testing discussions
 - Responses for attending October mtg in Maine

NEXT COMMISSION MEETING: Friday, October 11, 2013 at 9:30 a.m. at The Colony Hotel in Kennebunkport, Maine.

*** Material included in packet.**