

**TRI-STATE LOTTO COMMISSION
The Colony Hotel
Kennebunkport, Maine
Friday, October 11, 2013, 9:30 a.m.**

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of August 9, 2013 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - Jeff Walla – FY13 Audit Report
 - July and August 2013 Financials *
- 3. Marketing & Product Development Committee** – Maura McCann
 - Committee Minutes for August/September 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**

NEXT COMMISSION MEETING: December 13, 2013 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.

*** Material included in packet.**