

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery  
Concord, NH  
Friday, February 14, 2014 10:30 a.m.**

**COMMISSION MEETING – Debra Douglas, Chair**

- 1. Acceptance of October 11, 2013 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - September, October, November and December 2013 Financials\*
  - Audit Contract Approval
  - Legal Contract Extension Approval
- 3. Marketing & Product Development Committee** – Maura McCann
  - Committee Minutes for 11/7, 11/21 update, 12/5, 12/12, 2013 and 01/09, and 01/28, 2014\*
- 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**
  - Approval for a three-state Sales Rep meeting at the York Harbor Inn March 25/26, 2014

**NEXT COMMISSION MEETING: April 11, 2014 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.**

**\* Material included in packet.**