

**TRI-STATE LOTTO COMMISSION
Killington Grand Hotel and Resort
228 East Mountain Road
Killington, VT 05751
Friday, June 13, 2014, 9:00 a.m.**

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of April 11, 2014 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - March and April Financials *
 - FY15 budget*
- 3. Marketing & Product Development Committee** – Maura McCann
 - Committee Minutes for 5/1, 5/15, 5/28*
- 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: August 8, 2014 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.

*** Material included in packet.**