

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday, August 8, 2014, 10:30 a.m.**

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of June 13, 2014 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - May and June Financials *
- 3. Marketing & Product Development Committee** –
Maura McCann
- 4. Draw Committee** – Maura McCann
 - Smartplay International Inc. Maintenance Agreement *
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – John Papile and Bruce Anderson
- 7. Acceptance of the Committee Reports**
- 8. Other Business**

NEXT COMMISSION MEETING: October 10, 2014 Location TBD.

*** Material included in packet.**