

**TRI-STATE LOTTO COMMISSION**  
**New Hampshire Lottery**  
**Concord, NH**  
**Friday, December 12, 2014, 10:30 a.m.**

**COMMISSION MEETING – Ed Flanagan, Chair**

- 1. Acceptance of October 24, 2014 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - September and October Financials \*
- 3. Marketing & Product Development Committee** –  
Jeff Cavender
- 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**  
Advertising contract renewal – Tri-State Lotto  
Commission/New Hampshire Lottery Commission (two-year  
renewal with Griffin, York and Krause)

**NEXT COMMISSION MEETING:** February 13, 2015 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.

**\* Material included in packet.**