

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery  
Concord, NH  
Friday, April 11, 2014, 10:30 a.m.**

**COMMISSION MEETING – Debra Douglas, Chair**

- 1. Acceptance of March 14, 2014 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - January and February Financials \*
- 3. Marketing & Product Development Committee** – Maura McCann
  - Committee Minutes for 2/12, 2/20, 3/6 & 3/27 2014\*
  - Bid opening for Draw Audit Contract
- 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**

Following the conclusion of the Tri-State Meeting, Pete Donahue from Alchemy 3 will be making a new product presentation in the large conference room. Those who would like to attend are invited to do so.

**NEXT COMMISSION MEETING:** June 12-13 or 26-27, 2014 Location TBD

**\* Material included in packet.**