

**TRI-STATE LOTTO COMMISSION
Samoset Resort
220 Warrenton Street
Rockport, ME 04856
Friday, October 24, 2014, 9:00 a.m.**

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of August 8, 2014 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - Christian Smith, Macpage – FY14 Audit report
 - July and August Financials *
- 3. Marketing & Product Development Committee** –
Jeff Cavender
- 4. Draw Committee** – Maura McCann
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Jeff Lipps and John Papile
- 7. Acceptance of the Committee Reports**
- 8. Other Business**

NEXT COMMISSION MEETING: December 12, 2014 New Hampshire Lottery Commission, Concord New Hampshire

*** Material included in packet.**