

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Thursday, February 12, 2015, 10:30 a.m.

COMMISSION MEETING – Ed Flanagan, Chair

- 1. Acceptance of December 12, 2014 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - November and December Financials *
- 3. Marketing & Product Development Committee** – Jeff Cavender
- 4. Draw Committee** – Maura McCann
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – John Papile and Jeff Lipps
- 7. Acceptance of the Committee Reports**
- 8. Other Business**
 - Approval of changes to TS policies
 - Discussion and vote for Tri-State sales team retreat
 - Discussion of date and place for June meeting in Vermont

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

*** Material included in packet.**