

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday, April 10, 2015, 10:30 a.m.

COMMISSION MEETING – Ed Flanagan, Chair

- 1. Acceptance of February 12, 2015 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - February 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**
 - Policy No. 13
 - Review and vote for Tri-State sales team retreat
 - Decision for location of June meeting in Vermont
 - The New Hampshire Lottery would like to request the approval to have all ICS payroll be paid through Tri-State for all MUSL and Tri-State draw games.

NEXT COMMISSION MEETING: Thursday and Friday June 11th-12th, 2015.
Location TBD

*** Material included in packet.**