

**TRI-STATE LOTTO COMMISSION  
Killington Grand Hotel and Resort  
228 East Mountain Road  
Killington, VT 05751  
Friday, June 12, 2015, 9:00 a.m.**

**COMMISSION MEETING – Ed Flanagan, Chair**

- 1. Acceptance of April 10, 2015 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - March and April Financials \*
  - FY16 budget\*
- 3. Marketing & Product Development Committee** – Jeff Cavender
  - Committee Minutes for April\*
- 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**
  - Rule 2 Change
  - October meeting in Maine, planning and content
  - Approval of the FY16 Budget

**NEXT COMMISSION MEETING:** August 14, 2015 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.

**\* Material included in packet.**