

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday, August 14, 2015, 10:30 a.m.**

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of June 12, 2015 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - June Financials *
 - Contingency Fund update and discussion
- 3. Marketing & Product Development Committee** – Lisa Rodrigue
 - Committee Minutes *
- 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: October 23, 2015 at 9:00 a.m. at the Samoset Resort 220 Warrenton Street Rockport, ME 04856

*** Material included in packet.**