TRI-STATE LOTTO COMMISSION
Samoset Resort
220 Warrenton Street
Rockport, ME 04856
Friday, October 23, 2015, 9:00 a.m.

COMMISSION MEETING – Orland McPherson, Chair

1. **Acceptance of August 14, 2015 Minutes ***

2. **Finance Committee** – Mary Cassani
   - July Financials *
   - August Financials *

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: December 11, 2015 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.

*** Material included in packet.**