

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday, March 4, 2016

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of December 11, 2015 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - November Financials *
 - December Financials *
 - January Financials *
 - Audit Contract Extension*
 - Investment Policy*
 - Gift Card Policy*
 - Budget Adjustment for Accounting Software Update
- 3. Marketing & Product Development Committee** – Lisa Rodrigue
 - Committee Minutes *
- 4. Draw Committee** – Maura McCann
 - Extension of the Anderson & Cloues Draw Audit Contract*
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Jeff Lipps and John Papile
- 7. Acceptance of the Committee Reports**
- 8. Other Business**
 - RFP for Trademark Legal Services*

NEXT COMMISSION MEETING: April 8, 2016 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.

*** Material included in packet.**