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.