

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday, April 15, 2016

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of March 4, 2016 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - February Financials *
 - Gift Card Policy*
 - Policy 2 – proposed changes including recommended thresholds*
 - Megabucks Rule 5 – proposed changes to allow additional funding for guaranteed jackpot contingency funds*
 - Examples of jackpot payouts for 30 year graduated annuity*
- 3. Marketing & Product Development Committee** – Lisa Rodrigue
 - Committee Minutes *
- 4. Draw Committee** – Maura McCann
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Jeff Lipps and Tom Garcia
- 7. Acceptance of the Committee Reports**
- 8. Other Business**
 - June meeting at Okemo on the 2nd-3rd

NEXT COMMISSION MEETING: June 3, 2016 at 9:00 a.m. at the Jackson Gore Inn at Okemo Mountain Resort in Ludlow, VT

*** Material included in packet.**