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.