

**TRI-STATE LOTTO COMMISSION  
Jackson Gore Inn  
Ludlow, VT  
Friday June 3, 2016**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of April 15, 2016 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - April Financials \*
  - Finance Committee Contingency Funds Recommendations
- 3. Marketing & Product Development Committee** – Lisa Rodrigue
  - Committee Minutes \*
- 4. Draw Committee** – Maura McCann
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Jeff Lipps
- 7. Acceptance of the Committee Reports**
- 8. Other Business**
  - Legal Consulting Services RFP Minutes

**NEXT COMMISSION MEETING:** August 5, 2016 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH

**\* Material included in packet.**