

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery  
Concord, NH  
Friday August 12, 2016**

**COMMISSION MEETING – Debra Douglas, Chair**

- 1. Acceptance of June 2, 2016 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - May Financials \*
  - June Financials \*
- 3. Marketing & Product Development Committee** – Maura McCann
  - 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**

**NEXT COMMISSION MEETING:** October 14, 2016 at 9:00 a.m. at the York Harbor Inn in York Harbor Maine.

**\* Material included in packet.**