

**TRI-STATE LOTTO COMMISSION
York Harbor Inn
York Harbor, Maine
Friday October 14, 2016**

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of August 12, 2016 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - Investment Policy Recommendation
- 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: December 9, 2016 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, New Hampshire.

*** Material included in packet.**