

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery  
Concord, NH  
Friday February 10, 2017, 10:30 am**

**COMMISSION MEETING – Debra Douglas, Chair**

- 1. Acceptance of December 9, 2016 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - November and December Financials \*
  - Bank Account Corporate Resolution
- 3. Marketing & Product Development Committee** – Maura McCann
  - Committee Minutes \*
- 4. Draw Committee** – Maura McCann
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Jeff Lipps and Ryan Sahr
- 7. Acceptance of the Committee Reports**
- 8. Other Business**

**NEXT COMMISSION MEETING:** April 14, 2017 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, New Hampshire.

**\* Material included in packet.**