

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday April 14, 2017, 10:30 am**

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of February 10, 2017 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - January and February Financials *
- 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**
 - New Hampshire budget appropriations

Following the Tri-State Meeting, Alchemy 3 will be doing a presentation on the Powerball Power Cruise promotion on behalf of Maine, New Hampshire and Vermont Lotteries. Anyone interested may stay for that presentation.

NEXT COMMISSION MEETING: June 2, 2017 at 9:00 a.m. at Hotel Vermont in Burlington Vermont.

*** Material included in packet.**