

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery  
Concord, NH  
Tuesday December 19<sup>th</sup>, 2017  
New Time: 11:00 AM**

**COMMISSION MEETING\* – Ed Flanagan, Chair**

- 1. Acceptance of November 3, 2017 Minutes \*\***
- 2. Finance Committee** – Mary Cassani
  - October and November Financials\*
  - Signature Card Changes for bank accounts
- 3. Marketing & Product Development Committee** – Maura McCann
  - Committee Minutes \*
- 4. Draw Committee** – Maura McCann
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Karl Fortman and Ryan Sahr
- 7. Acceptance of the Committee Reports**
- 8. Other Business**

**\*Teleconference Meeting hosted by the New Hampshire Lottery Commission  
The public is invited to join the meeting if interested in the conference room  
at Lottery Headquarters located at 14 Integra Drive in Concord, NH.**

**NEXT COMMISSION MEETING:** February 2, 2018 at 10:30 am at the New Hampshire Lottery in Concord, NH.

**\*\* Material included in packet.**