

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday April 13th, 2018 10:30 am**

COMMISSION MEETING – Ed Flanagan, Chair

- 1. Acceptance of February 9, 2018 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - January and February Financials*
- 3. Marketing & Product Development Committee** – Jeff Cavender
 - Committee Minutes *
- 4. Draw Committee** – Maura McCann
 - Tri-State Draw Audit Services RFP
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Karl Fortman and Ryan Sahr
- 7. Acceptance of the Committee Reports**
- 8. Other Business**
 - McLane Legal Services Agreement Extension

NEXT COMMISSION MEETING: June 15th, 2018 at 8:00 am at the Westin Harborview Hotel. 157 High Street in Portland, ME.

*** Material included in packet.**