

**TRI-STATE LOTTO COMMISSION
The Westin Portland Harborview
157 High Street
Portland, ME
Friday June 15th, 2018 9:00 am**

COMMISSION MEETING – Ed Flanagan, Chair

- 1. Acceptance of April 13, 2018 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - March and April Financials*
 - FY 2019 Budget*
- 3. Marketing & Product Development Committee** – Jeff Cavender
 - 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**

NEXT COMMISSION MEETING: August 10, 2018 at 10:30 am at the New Hampshire Lottery Commission in Concord, New Hampshire.

*** Material included in packet.**