

**TRI-STATE LOTTO COMMISSION
Hotel Vermont
Burlington, VT
Friday November 16th, 2018 9:00 am**

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of September 7th, 2018 Minutes ***
- 2. FY2018 Tri-State Audit Report***
Christian Smith, Wipfli/Macpage
- 3. Finance Committee** – Mary Cassani
 - July, August and September Financials *
 - September summary financials *
- 4. Marketing & Product Development Committee** – Lisa Rodrigue
 - Committee Minutes *
- 5. Draw Committee** – Maura McCann
- 6. Scientific Games** – Darrell Frecker
- 7. Intralot** – Karl Fortman and Ryan Sahr
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

NEXT COMMISSION MEETING: TBD

*** Material included in packet.**