



COMMISSION MEETING AGENDA
February 8, 2019 – 10:30 a.m.
New Hampshire Lottery – Concord, NH

1. Acceptance of November 16, 2018 minutes*
2. Finance Committee
 - December Financials*
 - Appointment of new Committee Chair
 - Appointment of Signers for Tri-State Account
3. Marketing and Product Development Committee Report*– Lisa Rodrigue
4. Draw Committee Report – Maura McCann
5. Scientific Games – Darrell Frecker
6. Intralot – Karl Fortman and Ryan Sahr
7. Acceptance of Committee Reports
8. Other Business
 - Discussion about Meeting Minutes
 - Update on Vermont Lottery
 - MUSL use of Tri-State Mark
9. Next Meeting

* Packet materials