

**TRI-STATE LOTTO COMMISSION**  
**New Hampshire Lottery**  
**Concord, NH**  
**Friday September 7<sup>th</sup>, 2018 10:30 am**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of June 15<sup>th</sup>, 2018 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - May and June Financials\*
  - FY 2019 Proposed Budget\*
- 3. Marketing & Product Development Committee** – Lisa Rodrigue
  - Committee Minutes \*
- 4. Draw Committee** – Maura McCann
  - Draw Equipment Preventative Maintenance Quote
- 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.**