

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery  
Concord, NH  
Friday February 9<sup>th</sup>, 2018 10:30 am**

**COMMISSION MEETING – Ed Flanagan, Chair**

- 1. Acceptance of November 3, 2017 Minutes \*  
Acceptance of December 19, 2017 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - December Financials\*
- 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:** April 13<sup>th</sup>, 2018 at 10:30 am at the New Hampshire Lottery in Concord, NH.

**\* Material included in packet.**