



Tri-State Commission Meeting Agenda
August 9, 2024 – 9:30 a.m.
New Hampshire Lottery
14 Integra Dr, Concord NH. 03301

1. Acceptance of May 17, 2024, Minutes
2. Acceptance of June 27, 2024, Minutes
3. Finance Committee - James Duris
 - Financials
 - US Bank Update
4. Marketing and Product Development Committee Report – Lisa Rodrigue
5. Draw Committee Report – Maura McCann
6. Acceptance of Committee Reports -
7. Other Business –
 - Appointment of Board Member Megan Cicio as Vermont Lottery’s Tri-State Lotto Commission Representative
 - Fall Away Tri-State Meeting Update
8. Next Meeting –

Microsoft Teams

Join on your computer, mobile app or room device

Meeting ID: 246 193 830 543

Password: w74qWM

Or call in (audio only)

1-603-931-4944, United States, Concord

Phone Conference ID: 504 130 890#