



Tri-State Commission Meeting Agenda
November 15, 2024 – 9:00 a.m.
Portland Regency Hotel & Spa
21 Milk Street, Portland, ME.

1. Acceptance of August 19, 2024, Minutes
2. Finance Committee
 - a. Short-Term Investment Account – Ken Donaldson & Anthony DeAngelis (US Bank)
 - b. FY 24 Audit Report for Commission Approval – Wipfli
 - c. Financials – Jim Duris
 - d. Other Business Office Items
3. Marketing and Product Development Committee Report – Lisa Rodrigue
4. Draw Committee Report - Maura McCann
5. Acceptance of Committee Reports
6. Other Business – New Hampshire Lottery requests approval for the two-year contract extension with GYK Antler.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 267 840 773 48

Passcode: g4MNHY

Or call in (audio only)

1-603-931-4944, United States

Phone Conference ID: 344 219 22#

Join on a video conferencing device

Tenant Key: nhgov@m.webex.com

Video ID: 111 754 919 9