



TRI-STATE COMMISSION MEETING AGENDA
February 9, 2024 – 10:30 a.m.
New Hampshire Lottery
14 Integra Dr, Concord, NH. 03301

1. Acceptance of November 17, 2023, Minutes
2. Finance Committee – **Don Wenner**
 - a. Financials
 - b. Business Office Transition Update – **Jim Duris**
3. Marketing and Product Development Committee Report – **Maura McCann**
4. Draw Committee Report – **Maura McCann**
5. Acceptance of Committee Reports -
6. Other Business – **Maura McCann**, Request a Motion to Add Additional Funds to the McLane Trademark Contract.
7. Next Meeting – Next away meeting is May 16 and May 17, 2024, at the *Trapp Family Lodge* in Stowe, Vermont. Arrivals would be on Wednesday, May 15 and departure on Friday, May 17, 2024.

Microsoft Teams Meeting

Join on your computer, mobile app or room device

Meeting ID: 246 932 800 520

Password: moChyc

Or call in (audio only)

1.603.931.4944 United States, Concord

Phone Conference ID: 771 624 86#