



**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday February 10, 2017, 10:30 am**

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of December 9, 2016 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - November and December Financials *
 - Bank Account Corporate Resolution
- 3. Marketing & Product Development Committee** – Maura McCann
 - Committee Minutes *
- 4. Draw Committee** – Maura McCann
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Jeff Lipps and Ryan Sahr
- 7. Acceptance of the Committee Reports**
- 8. Other Business**

NEXT COMMISSION MEETING: April 14, 2017 at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, New Hampshire.

*** Material included in packet.**