



**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery  
Concord, NH  
Friday April 14, 2017, 10:30 am**

**COMMISSION MEETING – Debra Douglas, Chair**

- 1. Acceptance of February 10, 2017 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - January and February Financials \*
- 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**
  - New Hampshire budget appropriations

Following the Tri-State Meeting, Alchemy 3 will be doing a presentation on the Powerball Power Cruise promotion on behalf of Maine, New Hampshire and Vermont Lotteries. Anyone interested may stay for that presentation.

**NEXT COMMISSION MEETING:** June 2, 2017 at 9:00 a.m. at Hotel Vermont in Burlington Vermont.

**\* Material included in packet.**

THE VERMONT LOTTERY COMMISSION  
1311 Rte 302 – Berlin  
Barre, VT 05641  
802-479-5686

THE NEW HAMPSHIRE LOTTERY  
14 Integra Drive  
Concord, NH 03301  
603-271-3391

THE MAINE STATE LOTTERY  
10-12 Water Street  
Hallowell, ME 04347  
207-287-3721