



**TRI-STATE LOTTO COMMISSION
Hotel Vermont
Burlington, VT
Friday June 2, 2017, 9:00 am**

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of April 14, 2017 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - March and April Financials *
 - FY18 Budget *
- 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's Tri-State Advertising Contract

NEXT COMMISSION MEETING: August 11, 2017 at 10:30 a.m. at the New Hampshire Lottery in Concord, NH.

*** Material included in packet.**