



**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday August 11, 2017, 10:30 am**

COMMISSION MEETING – Ed Flanagan, Chair

- 1. Acceptance of June 2, 2017 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - May and June Financials *
- 3. Marketing & Product Development Committee** – Maura McCann
 - Committee Minutes *
- 4. Draw Committee** – Maura McCann
 - Maintenance Quote *
 - Drawing Ball Quote *
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Jeff Lipps and Ryan Sahr
- 7. Acceptance of the Committee Reports**
- 8. Other Business**

NEXT COMMISSION MEETING: October 13, 2017 at 10:30 a.m. at the New Hampshire Lottery in Concord, NH.

*** Material included in packet.**