

**TRI-STATE LOTTO COMMISSION
Sheraton Harborside Hotel
250 Market Street Portsmouth, NH 03801
Friday November 3, 2017 9:00 am**

COMMISSION MEETING – Ed Flanagan, Chair

- 1. Acceptance of August 11, 2017 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - July, August and September Financials*
 - MacPage FY17 Audit Presentation
 - Investment Policy Review
- 3. Marketing & Product Development Committee** – Maura McCann
 - Committee Minutes *
- 4. Draw Committee** – Maura McCann
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Karl Fortman and Ryan Sahr
- 7. Acceptance of the Committee Reports**
- 8. Other Business**

NEXT COMMISSION MEETING: To be determined.

*** Material included in packet.**