

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Tuesday December 19th, 2017 10:00 am**

COMMISSION MEETING – Ed Flanagan, Chair

- 1. Acceptance of November 3, 2017 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - October and November Financials*
 - Signature Card Changes for bank accounts
- 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: February 2, 2018 at 10:30 am at the New Hampshire Lottery in Concord, NH.

*** Material included in packet.**