

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery  
Concord, NH  
Friday April 13<sup>th</sup>, 2018 10:30 am**

**COMMISSION MEETING – Ed Flanagan, Chair**

- 1. Acceptance of February 9, 2018 Minutes \***
- 2. Finance Committee** – Mary Cassani
  - January and February Financials\*
- 3. Marketing & Product Development Committee** – Jeff Cavender
  - Committee Minutes \*
- 4. Draw Committee** – Maura McCann
  - Tri-State Draw Audit Services RFP
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Karl Fortman and Ryan Sahr
- 7. Acceptance of the Committee Reports**
- 8. Other Business**
  - McLane Legal Services Agreement Extension

**NEXT COMMISSION MEETING:** June 15<sup>th</sup>, 2018 at 8:00 am at the Westin Harborview Hotel. 157 High Street in Portland, ME.

**\* Material included in packet.**