

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery
Concord, NH
Friday September 7th, 2018 10:30 am**

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of June 15th, 2018 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - May and June Financials*
 - FY 2019 Proposed Budget*
- 3. Marketing & Product Development Committee** – Lisa Rodrigue
 - Committee Minutes *
- 4. Draw Committee** – Maura McCann
 - Draw Equipment Preventative Maintenance Quote
- 5. Scientific Games** – Darrell Frecker
- 6. Intralot** – Karl Fortman and Ryan Sahr
- 7. Acceptance of the Committee Reports**
- 8. Other Business**

NEXT COMMISSION MEETING: November 16, 2018 at 9:00 am at Hotel Vermont in Burlington Vermont.

*** Material included in packet.**