

**TRI-STATE LOTTO COMMISSION  
Hotel Vermont  
Burlington, VT  
Friday November 16<sup>th</sup>, 2018 9:00 am**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of September 7<sup>th</sup>, 2018 Minutes \***
- 2. FY2018 Tri-State Audit Report\***  
Christian Smith, Wipfli/Macpage
- 3. Finance Committee** – Mary Cassani
  - July, August and September Financials \*
  - September summary financials \*
- 4. Marketing & Product Development Committee** – Lisa Rodrigue
  - Committee Minutes \*
- 5. Draw Committee** – Maura McCann
- 6. Scientific Games** – Darrell Frecker
- 7. Intralot** – Karl Fortman and Ryan Sahr
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

**NEXT COMMISSION MEETING: TBD**

**\* Material included in packet.**