



**COMMISSION MEETING AGENDA**  
**February 8, 2019 – 10:30 a.m.**  
New Hampshire Lottery – Concord, NH

1. Acceptance of November 16, 2018 minutes\*
2. Finance Committee
  - December Financials\*
  - Appointment of new Committee Chair
  - Appointment of Signers for Tri-State Account
3. Marketing and Product Development Committee Report\*– Lisa Rodrigue
4. Draw Committee Report – Maura McCann
5. Scientific Games – Darrell Frecker
6. Intralot – Karl Fortman and Ryan Sahr
7. Acceptance of Committee Reports
8. Other Business
  - Discussion about Meeting Minutes
  - Update on Vermont Lottery
  - MUSL use of Tri-State Mark
9. Next Meeting

\* Packet materials