

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, March 6, 2009, 10:30 a.m.

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of February 6, 2009 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - January 2009 Financials *
 - Committee Minutes for February 17, 2009*
 - Vote to Negotiate for Auditing Services*
- 3. Marketing Committee** – Maura McCann
 - Other Business
- 4. Development Committee** – Hadley Melendy
 - Commission Vote re Pick 3/Pick 4 Business Plan*
(Game enhancements for Fall of 2009)
 - Committee Minutes for January 29, 2009 *
- 5. Draw Committee Report** – Maura McCann
- 6. Operations Committee Report** – Rich Sperlazzi
 - Committee Minutes for January 27, 30 &
February 10, 2009*
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

**NEXT COMMISSION MEETING: April 3, 2009 10:30 a.m. at the
New Hampshire Lottery Commission, Concord, NH.**

* Material included in packet.