

MEETING CANCELLED

**NEXT TRI-STATE COMMISSION MEETING SCHEDULED FOR 5/1/09
10:30 a.m.**

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, April 3, 2009, 10:30 a.m.**

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of March 6, 2009 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - February 2009 Financials *
 - Committee Minutes for March 4 & 24, 2009*
- 3. Marketing Committee** – Maura McCann
 - Other Business
- 4. Development Committee** – Hadley Melendy
 - Committee Minutes for February 5, 12, 19, 26, March 4 & 19, 2009 *
- 5. Draw Committee Report** – Maura McCann
- 6. Operations Committee Report** – Rich Sperlazzi
 - Committee Minutes for March 13, 2009*
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

**NEXT COMMISSION MEETING: May 1, 2009 10:30 a.m. at the
New Hampshire Lottery Commission, Concord, NH.**

* Material included in packet.