

Updated Agenda
TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, May 1, 2009, 10:30 a.m.

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of March 6, 2009 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - March 2009 Financials *
- 3. Marketing Committee** – Maura McCann
 - Other Business
- 4. Development Committee** – Hadley Melendy
 - Committee Minutes for March 26 & April 13, 2009 *
- 5. Draw Committee Report** – Maura McCann
 - Purchase of drawing balls for Megabucks Plus*
- 6. Operations Committee Report** – Rich Sperlazzi
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Commission action on a request to increase the maximum limit of the FY09 Trademark Services contract*

NEXT COMMISSION MEETING: June 5, 2009 10:30 a.m. at the Lake Morey Resort, Fairlee, VT

* Material included in packet.