

**TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH**

Friday, June 5, 2009, 10:30 a.m.

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of May 1, 2009 Minutes ***
- 2. Finance Committee Report – Mary Cassani**
 - April 2009 Financials *
 - Approval of 2010 Budget*
 - Committee Minutes for May 27, 2009*
- 3. Marketing Committee – Maura McCann**
 - Other Business
- 4. Development Committee – Hadley Melendy**
 - Committee Minutes for April 30, May 7, 14 & 21, 2009*
 - Request to expend expired, unclaimed prize money for FY10 (Reference Megabucks Plus Rule 5 Prize Structure (d) "At least once a year, the Commission shall be required, no later than September 14, to make a decision as to the disbursement of expired, unclaimed prize money.)
- 5. Draw Committee Report – Maura McCann**
 - Annual Maintenance Approval – Smartplay International
- 6. Operations Committee Report – Rich Sperlazzi**
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**

9. Other Business

- Commission Action on Contract for Trademark Services with McLane, Graf, Raulerson & Middleton
- Reschedule meeting dates for August and September (currently 8/7 and 9/4) – Rich Sperlazzi
- Appointment of Tri-State Commission Officers for FY10: Orland McPherson, Chair
Richard Campbell, Vice Chair
Thomas Scala, Commissioner

NEXT COMMISSION MEETING: July 10, 2009 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.

* Material included in packet.