

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

Thursday, August 6, 2009, 10:30 a.m.

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of July 10, 2009 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - June 2009 Financials *
- 3. Marketing Committee** – Maura McCann
 - Other Business
- 4. Development Committee** – Lisa Rodrigue
 - Committee Minutes for July 2, 2009*
- 5. Draw Committee Report** – Maura McCann
- 6. Operations Committee Report** – Rich Sperlazzi
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Commission Action on Revised Pick 3/Pick 4 Rules

**NEXT COMMISSION MEETING: Wednesday, September 9, 2009,
10:30 a.m. at the New Hampshire Lottery Commission in
Concord, NH.**

* Material included in packet.