

**TRI-STATE LOTTO COMMISSION  
York Harbor Inn  
York Harbor, Maine**

**FRIDAY, OCTOBER 2, 2009, 9:30 a.m.**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of August 6, 2009 and September 18, 2009 Minutes \***  
(Sept. 18, 2009 minutes to be distributed next week)
- 2. FY09 Audit Report by Jeff Walla, Berry, Dunn, McNeil & Parker** - via teleconference
- 3. Finance Committee Report** – Mary Cassani
  - July and August 2009 Financials \*
- 4. Marketing Committee** – Maura McCann
  - Other Business
- 5. Development Committee** – Lisa Rodrigue
  - Committee Minutes for July 16, 30, August 20 and September 3, 2009\*
- 6. Draw Committee Report** – Maura McCann
- 7. Operations Committee Report**
- 8. Scientific Games**
- 9. Acceptance of the Committee Reports**
- 10. Other Business**
  - Commission Action on Revised Pick 3/Pick 4 Rules\*

**NEXT COMMISSION MEETING: Friday, November 6, 2009, at 10:30 a.m. at the New Hampshire Lottery.**