

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

Friday, March 5, 2010, 10:30 a.m.

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of February 11, 2010 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - January 2010 Financials *
- 3. Marketing Committee** – Maura McCann
 - Other Business
- 4. Development Committee** – Lisa Rodrigue
 - Committee Minutes for February 18, 2010 *
- 5. Draw Committee Report** – Maura McCann
- 6. Operations Committee Report**
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - NH Lottery/Tri-State Advertising Contract (two-year extension with Griffin, York and Krause)
 - Requesting \$2,500 in additional funds for Trademark Attorney*

NEXT COMMISSION MEETING: Friday, April 2, 2010, at 10:30 a.m. at the New Hampshire Lottery.