

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

Friday, September 10, 2010, 10:30 a.m.

COMMISSION MEETING – Debra Douglas, Chair

- 1. Acceptance of August 5, 2010 Minutes ***
- 2. Finance Committee – Mary Cassani**
 - FY10 Audit Report by Berry, Dunn, McNeil & Parker
 - July 2010 Financials *
- 3. Marketing & Development Committee – Maura McCann**
 - Committee Minutes for July 22 & August 4, 2010 *
- 4. Draw Committee – Maura McCann**
 - Approval to purchase Seven set of white ping pong drawing balls *
- 5. Operations Committee**
 - Committee Minutes for August 4, 2010*
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Committee Appointments for FY11
 - Trademark Contract with McLane, Graf, Raulerson and Middleton*

NEXT COMMISSION MEETING: Thursday, October 7, 2010, at 9:30 a.m. at the York Harbor Inn in York Harbor, Maine.