

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

FRIDAY, January 8, 2010, 10:30 a.m.

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of December 4, 2009 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - November 2009 Financials *
 - Committee Minutes for December 29, 2009
- 4. Marketing Committee** – Maura McCann
 - Other Business
- 5. Development Committee** – Lisa Rodrigue
 - Committee Minutes for December 3 and November 12, 2009 *
- 6. Draw Committee Report** – Maura McCann
- 7. Operations Committee Report**
 - Committee Minutes for November 4 and December 2, 2009*
- 8. Scientific Games**
- 9. Acceptance of the Committee Reports**
- 10. Other Business**

NEXT COMMISSION MEETING: Friday, February 5, 2010, at 10:30 a.m. at the New Hampshire Lottery.