

REVISED 10/4/10

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

**Thursday, October 7, 2010, TIME CHANGE TO 9:00 AM**

**COMMISSION MEETING – Debra Douglas, Chair**

- 1. Acceptance of September 10, 2010 Minutes \***
- 2. Finance Committee – Mary Cassani**
  - August 2010 Financials \*
- 3. Marketing & Development Committee – Maura McCann**
  - Committee Minutes for September 2, 9 & 16, 2010 \*
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee**
  - Committee Minutes for September 1, 2010\*
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
  - Committee Appointments for FY11\*

**NEXT COMMISSION MEETING: Friday, November 5, 2010, at  
10:30 a.m. at the New Hampshire Lottery in Concord, NH**