

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

**Friday, November 5, 2010, 10:30 a.m.**

**COMMISSION MEETING – Debra Douglas, Chair**

- 1. Acceptance of October 7, 2010 Minutes \***
- 2. Finance Committee – Mary Cassani**
  - September 2010 Financials \*
- 3. Marketing & Development Committee – Maura McCann**
  - Vote to make changes to TS Weekly Grand Game\*
  - Committee Minutes for October 6 & 14, 2010 \*
- 4. Draw Committee – Maura McCann**
- 5. Operations Committee**
  - Committee Minutes for October 13, 2010\*
- 6. Scientific Games – Darrell Frecker**
- 7. Intralot – John Papile**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
  - Tri-State Legal RFP – C. McIntyre

**NEXT COMMISSION MEETING: Friday, December 3, 2010, at  
10:30 a.m. at the New Hampshire Lottery in Concord, NH**