

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, January 9, 2009, 10:30 a.m.

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of December 5, 2008 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - November 2008 Financials *
- 3. Marketing Committee** – Maura McCann
 - Press Clip Report
 - Other Business
- 4. Development Committee** – Hadley Melendy
 - Megabucks Plus Discussion and Vote (Business Plan & Logo)*
 - Committee Minutes for Nov. 13, 20 & Dec. 4, 11, & 18, 2008 *
- 5. Draw Committee Report** – Maura McCann
- 6. Operations Committee Report** – Rich Sperlazzi
 - Committee Minutes for Nov. 19 & Dec. 31, 2008*
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Tri-State Lotto Commission Meeting Dates for 2009*

NEXT COMMISSION MEETING: February 6, 2009 10:30 a.m. at the New Hampshire Lottery Commission, Concord, NH.

* Material included in packet.