

TRI-STATE LOTTO COMMISSION
New Hampshire Lottery Commission
Concord, NH
Friday, February 6, 2009, 10:30 a.m.

COMMISSION MEETING – Tom Scala, Chair

- 1. Acceptance of January 9, 2009 Minutes ***
- 2. Finance Committee Report** – Mary Cassani
 - December 2008 Financials *
 - FY09 Revised Budget*
- 3. Marketing Committee** – Maura McCann
 - Other Business
- 4. Development Committee** – Hadley Melendy
 - Committee Minutes for December 30, 2008, January 7, 21 & 30, 2009 *
 - Megabucks Plus Rules Review & Adoption*
- 5. Draw Committee Report** – Maura McCann
- 6. Operations Committee Report** – Rich Sperlazzi
 - Committee Minutes for January 21 & 23, 2009*
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Commission action on proposed change to Megabucks Rule 25 re: Subscriptions*

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

* Material included in packet.