

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

**Friday, July 10, 2009, 10:30 a.m.**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of June 5, 2009 Minutes \***
- 2. Finance Committee Report – Mary Cassani**
  - May 2009 Financials \*
- 3. Marketing Committee – Maura McCann**
  - Other Business
- 4. Development Committee – Hadley Melendy**
  - Committee Minutes for 5/28, 6/4, 11 and 18, 2009\*
- 5. Draw Committee Report – Maura McCann**
- 6. Operations Committee Report – Rich Sperlazzi**
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

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

\* Material included in packet.