

**TRI-STATE LOTTO COMMISSION
Lake Morey Resort, Fairlee, VT**

Friday, June 4, 2010, 9:30 a.m.

COMMISSION MEETING – Orland McPherson, Chair

- 1. Acceptance of May 7, 2010 Minutes ***
- 2. Finance Committee** – Mary Cassani
 - April 2010 Financials *
- 3. Marketing Committee** – Maura McCann
- 4. Development Committee** – Lisa Rodrigue
 - Committee Minutes for April 22, 29 and May 6, 2010 *
- 5. Draw Committee** – Maura McCann
- 6. Operations Committee**
 - Committee Minutes for May 5, 2010*
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**
 - Pick 3 Trademark Agreement with Louisiana Lottery
 - Tri-State Commission Officers for FY11:
 - Deborah Douglas, Chair
 - Thomas Scala, Vice Chair
 - Orland McPherson, Commissioner

**NEXT COMMISSION MEETING: Friday, July 9, 2010, at 10:30
a.m. at the New Hampshire Lottery Commission in Concord, NH.**