

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

**FRIDAY, November 6, 2009, 10:30 a.m.**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of October 2, 2009 Minutes \***
- 2. Finance Committee Report** – Mary Cassani
  - September 2009 Financials \*
- 4. Marketing Committee** – Maura McCann
  - Other Business
- 5. Development Committee** – Lisa Rodrigue
  - Committee Minutes for September 24, October 1 and October 14, 2009 \*
- 6. Draw Committee Report** – Maura McCann
  - Draw Audit RFP \*
- 7. Operations Committee Report**
  - Committee Minutes for October 7, 2009 \*
- 8. Scientific Games**
- 9. Acceptance of the Committee Reports**
- 10. Other Business**
  - Commission Action on Revised Pick 3/Pick 4 Rules \*

**NEXT COMMISSION MEETING: Friday, December 4, 2009, at 10:30 a.m. at the New Hampshire Lottery.**