

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

**Thursday, February 11, 2010, 10:30 a.m.**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of December 4, 2009 and January 8, 2010 Minutes \***
- 2. Finance Committee Report** – Mary Cassani
  - December 2009 Financials \*
- 3. Marketing Committee** – Maura McCann
  - Other Business
- 4. Development Committee** – Lisa Rodrigue
  - Committee Minutes for December 17, 2009, January 14 & 21, 2010 \*
- 5. Draw Committee Report** – Maura McCann
  - Approval to Purchase a Camera for the Draw Room\*
- 6. Operations Committee Report**
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

**NEXT COMMISSION MEETING: Friday, March 5, 2010, at 10:30 a.m. at the New Hampshire Lottery.**