

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

**Friday, July 9, 2010, 10:30 a.m.**

**COMMISSION MEETING – Debra Douglas, Chair**

- 1. Acceptance of June 4, 2010 Minutes \***
- 2. Finance Committee – Mary Cassani**
  - May 2010 Financials \*
  - Proposed FY11 Budget\*
- 3. Marketing Committee – Maura McCann**
- 4. Development Committee – Lisa Rodrigue**
  - Committee request: \$500,000 for promo use in FY11\*
  - Committee recommendation: Weekly Grand game allocate 51.3% to jackpot\*
  - Committee recommendation: Fast Play game be self-funding\*
  - Committee Minutes for May 13, 21, 27, and June 3 & 17, 2010 \*
- 5. Draw Committee – Maura McCann**
  - Smartplay International, Inc. Maintenance Agreement
- 6. Operations Committee**
- 7. Scientific Games**
- 8. Intralot**
- 9. Acceptance of the Committee Reports**
- 10. Other Business**
  - Committee Appointments for FY11:

**NEXT COMMISSION MEETING: Friday, August 6, 2010, at 10:30 a.m. at the New Hampshire Lottery Commission in Concord, NH.**