



Tri-State Commission Meeting Agenda
June 5, 2026 – 9:00 a.m.
Spruce Point Inn Resort & Spa
88 Grandview Ave
Boothbay Harbor, ME. 04538

1. **Acceptance of March 13, 2026, Minutes**
2. **Finance Committee -**
 - a. Short-Term Investment Account – Ken Donaldson & Anthony DeAngelis (**US Bank**)
 - b. Financials – Jim Duris
3. **Marketing and Product Development Committee Report - Calvin Rinck**
 - a. Request for Tri-State Expired, Unclaimed Prize Funds for FY27.
4. **Draw Committee Report - Maura McCann**
5. **Acceptance of Committee Reports -**
6. **Other Business –**
 - a. Annual appointments of the three Tri-State Standing Committees, Marketing & Development, Draw Committee, and Finance. (Policy No.3)
 - b. Business Manager requests approval of FY27 Tri-State Budget Report.
 - c. Vermont requests approval of HMC as their Tri-State games advertising agency for FY27. (current approval ends FY26)
 - d. Consideration of Tri-State/Patriots Marketing Contract.
7. **Passing of the Gavel, Effective July 1, 2026.**
8. **Next Meeting – TBD**

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