



Tri-State Commission Meeting Agenda
March 13, 2026 - 10:30 a.m.
New Hampshire Lottery Headquarters
14 Integra Dr. Concord, NH. 03301

1. **Acceptance of January 9, 2026, Minutes**
2. **Finance Committee -**
 - a. Financials - Jim Duris
3. **Marketing and Product Development Committee Report - Calvin Rinck**
4. **Draw Committee Report - Maura McCann**
5. **Acceptance of Committee Reports -**
6. **Other Business -**
 - a. Changes to Travel Reimbursement Policy
7. **Next Meeting - Spruce Point Inn, Boothbay Harbor, Maine** [Spruce Point Inn Resort & Spa - Boothbay Harbor Resort](#)

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 246 836 274 424 80

Passcode: aW7Th9vc

Dial in by phone

[+1 603-931-4944,,344284257#](#) United States, Concord

[Find a local number](#)

Phone conference ID: 344 284 257#

Join on a video conferencing device

Tenant key: nhgov@m.webex.com

Video ID: 113 919 255 4