



Tri-State Commission Meeting Agenda
August 8, 2025 - 10:30 a.m.
New Hampshire Lottery Headquarters
14 Integra Dr. Concord, NH. 03301

1. Acceptance of June 26, 2025, 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. Appointment of Tri-State Legal Counsel.
 - b. Update on Proposed MUSL Support for Tri-State Games - Cooley Arroyo
 - c. Next Meeting - Fall Away Tri-State Meeting will be held at Burke Mountain Resort in East Burke, Vermont November 5 to 7, 2025.
 - d. Non-Public – GLI Letter

Microsoft Teams

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