

NEW HAMPSHIRE LOTTERY COMMISSION®
14 INTEGRA DRIVE
CONCORD, NEW HAMPSHIRE 03301

COMMISSION MEETING
MAY 15, 2009 11:00 A.M.

1. ACCEPTANCE AND SIGNING OF COMMISSION MEETING MINUTES
2. NON-PUBLIC SESSION
3. COMMISSION ACTION OF ITS INTENT TO AWARD A CONTRACT AS A RESULT OF PROPOSALS SUBMITTED IN RESPONSE TO THE LOTTERY'S GAMING SYSTEM RFP
4. COMMISSION VOTE TO APPROVE FINAL PROPOSAL FOR SW 3000, RULES OF NEW HAMPSHIRE POWERBALL
5. COMMISSION VOTE TO APPROVE POWER OF ATTORNEY AUTHORIZATION
6. TRI-STATE REPORT
7. ADVERTISING – TRI-STATE BUDGET FY 10
8. COMMISSION ACTION ON RETAIL INCENTIVE FOR FY 10
9. OTHER BUSINESS
10. NEXT MEETING