



1823 Southridge Drive • PO Box 1603 • Jefferson City, MO • 65102-1603 • Phone (573) 751-4050  
www.Molottery.com • FAX (573) 751-5188

## Missouri Lottery

### NOTICE OF MEETING

Notice is hereby given that the Missouri State Lottery Commission will conduct an open meeting at 11 a.m. on Friday, December 7, 2018, at Missouri Lottery Headquarters, 1823 Southridge Drive, Jefferson City, MO 65109.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Independent Financial Audit
- 5) Sales/Forecast/Proceeds/Advertising
- 6) Legislative Update
- 7) Lottery Industry Update
- 8) Strategic Plan Update
- 9) M/WBE Update
- 10) Events & Sponsorships
- 11) Motion to conduct a Closed Meeting, pursuant to Section 610.021 (13), RSMo
- 12) New Business  
    Next Tentative Meeting
- 13) Motion to Adjourn Open Meeting

*Representatives of the news media may obtain copies of this notice by contacting Wendy Baker, Communications Manager, at 573-526-7442. Assistance for people with disabilities is available. Please contact Angie Klebba, Executive Assistant, at 573-522-0729 at least 48 business hours in advance of the meeting regarding any needed assistance.*