

NOTICE OF MEETING

Notice is hereby given that the Missouri State Lottery Commission will conduct an open meeting at 11 a.m. on Thursday, September 13, 2018, at Missouri Lottery Headquarters, 1823 Southridge Drive, Jefferson City, MO 65109.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Sales/Forecast/Proceeds/Advertising
- 5) FY20 Budget Request
- 6) Lottery Industry Update / Legislative Update
- 7) Legal Update
- 8) FY19 Strategic Plan Update
- 9) M/WBE Update
- 10) Events & Sponsorships
- 11) New Business
- Next Tentative Meeting
- 12) Motion to Adjourn Open Meeting

If there is a desire to move to closed meeting the meeting will be closed and all records and votes to the extent permitted by law pertaining to and/or resulting from this closed meeting will be closed:

- (A) Under Section 610.021 (3), RSMo for the purpose of hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (B) Under Section 610.021 (13), RSMo for the purpose of viewing individual identifiable personnel records, performance ratings, or records pertaining to employees.

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.