



## **NOTICE OF MEETING**

Notice is hereby given that the Missouri State Lottery Commission will conduct an open meeting at 11 a.m. on Thursday, December 15, 2022, at Missouri Lottery Headquarters, 1823 Southridge Drive, Jefferson City, MO 65109. The public can attend in-person or by calling 773-352-2000 and entering phone conference ID: 126231061# when prompted.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Independent Financial Audit
- 5) Sales/Forecast/Proceeds/Advertising
- 6) Operations
- 7) Legislative/Legal
- 8) Lottery Industry
- 9) FY23 Strategic Plan
- 10) M/WBE
- 11) New Business  
    Next Tentative Meeting
- 12) 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 24 business hours in advance of the meeting regarding any needed assistance.*