

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

NOTICE OF MEETING

Notice is hereby given that the Missouri State Lottery Commission will conduct a meeting at 11 a.m. on Thursday, March 23, 2023, 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: 818399879# when prompted.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Forecast/Proceeds
- 5) Marketing/Sales
- 6) Technology
- 7) Operations
- 8) Legislative Update
- 9) Lottery Industry Update
- 10) Legal Update
- 11) Strategic Plan Update
- 12) M/WBE Update
- 13) New Business Next Tentative Meeting
- 14) 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.