

NOTICE OF MEETING

Notice is hereby given that the Missouri State Lottery Commission will conduct a meeting at 11 a.m. on Thursday, March 28, 2024, 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: 737783234# when prompted.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) FY Sales/Forecast/Proceeds
- 5) Marketing
- 6) Sales
- 7) Technology
- 8) Operations
- 9) Legislative
- 10) Lottery Industry
- 11) Legal
- 12) FY24 Strategic Plan
- 13) M/WBE
- 14) New Business Next Tentative Meeting
- 15) 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.