

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

NOTICE OF OPEN MEETING

Notice is hereby given that the Missouri State Lottery Commission will conduct an open meeting at 11 a.m. on Wednesday, September 4, 2024, at Lotterv Headquarters. 1823 Southridge Dr.. Jefferson Citv, MO 65109. The public can attend in-person or by calling 773-352-2000 and entering phone conference ID: 253763087 when prompted.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) FY Sales/Forecast/Proceeds
- 5) FY26 Budget Requests
- 6) Marketing
- 7) Sales
- 8) Technology
- 9) Operations
- 10) Legislative
- 11) Lottery Industry
- 12) Legal
- 13) Strategic Plan
- 14) M/WBE
- 15) New Business

Next Tentative Meeting

16) 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.