



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 19, 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: 258 702 317# when prompted.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Independent Financial Audit
- 5) FY Sales/Forecast/Proceeds
- 6) Marketing
- 7) Sales
- 8) Technology
- 9) Operations
- 10) Legislative
- 11) Lottery Industry
- 12) Legal
- 13) FY25 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.