

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 Tuesday, March 29, 2022, at Missouri Lottery Headquarters, 1823 Southridge Drive, Jefferson City, MO 65109. The public can attend in-person or by calling 332-249-0600 and entering phone conference ID: 467373820# when prompted.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Sales/Forecast/Proceeds/Advertising
- 5) Legislative Update
- 6) Lottery Industry Update
- 7) Legal Update
- 8) Strategic Plan Update
- 9) M/WBE Update
- 10) Events & Sponsorships
- 11) New BusinessNext Tentative Meeting
- 12) Motion to Adjourn Open Meeting

Senator Dave Schatz, President Pro Tem, to provide commentary.

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.