



**OREGON
LOTTERY.**

Together, we do good things.

Agenda

Commission Meeting

Date: Jan. 26, 2024 Time: 10:00 am

Commissioners will attend the meeting via web meeting and a link to the live stream of the meeting can be found at www.oregonlottery.org/about/how-we-operate/commission-and-director-info/

	EXHIBIT	ACTION	PRESENTERS
A. Public comment - <i>If you wish to provide written comment, please submit comments via email to Lottery.Commissioners@lottery.oregon.gov with a subject line of "Public Comment" or mail to Lottery Commissioners-Public Comment, PO Box 12649, Salem, OR 97309. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i>			
B. Director's report <ul style="list-style-type: none"> Legislative update 	1	Inform	Director Wells
C. Appointments and compensation <ul style="list-style-type: none"> Assistant Director for Security Deputy Director and Strategy Officer 	2	Approve	Director Wells
D. Minutes of the previous commission meeting <ul style="list-style-type: none"> Minutes of the Dec. 15, 2023 meeting 	3	Approve	Chair Saathoff
E. Financial report <ul style="list-style-type: none"> Financial statements, December 2023 Mid-year budget review 	4 5	Approve Inform	Monique Fawver
F. Staff updates <ul style="list-style-type: none"> Product performance quarterly updates 		Inform	Kathy Stromberg, Jen Bagger, Spencer Haley, Kerry Hemphill, Lyndsey Peterson
G. Commissioner communications and other business <ul style="list-style-type: none"> Audit Committee update 			Commissioners Commissioner Patel
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Next Lottery Commission Meeting: Feb. 23, 2024, 10:00 am

Meeting materials and the link to the live stream of the meeting can be found on the Oregon Lottery website (www.oregonlottery.org/about/how-we-operate/commission-and-director-info/).

For special accommodations or additional information, contact Lottery.Commissioners@lottery.oregon.gov or call 503.540.1490.