



**OREGON  
LOTTERY**

Together, we do good things.

# Agenda

## Commission Meeting

Date: July 28, 2023 Time: 10 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/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/)

	EXHIBIT	ACTION	PRESENTERS
<p><b>A. Public comment</b> - <i>If you wish to provide written comment, please submit comments via email to <a href="mailto:Lottery.Commissioners@lottery.oregon.gov">Lottery.Commissioners@lottery.oregon.gov</a> 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></p>			
<b>B. Director's report</b>		Inform	Interim Director Wells
<p><b>C. Minutes of the previous commission meetings</b></p> <ul style="list-style-type: none"> <li>Minutes of the June 23, 2023 meeting</li> </ul>	1	Approve	Chair Saathoff
<p><b>D. Financial report</b></p> <ul style="list-style-type: none"> <li>Preliminary financial statements, June 2023</li> </ul>	2	Inform	Jami Eglund
<p><b>E. Major procurement</b></p> <ul style="list-style-type: none"> <li>IGT, a Nevada Corporation</li> </ul>	3	Inform	Interim Director Wells
<p><b>F. Staff updates</b></p> <ul style="list-style-type: none"> <li>Product performance quarterly updates</li> </ul>		Inform	Jen Bagger Sar Richards Kerry Hemphill
<p><b>G. Commissioner communications and other business</b></p> <ul style="list-style-type: none"> <li>Audit Committee update</li> </ul>			Commissioners Chair Saathoff
<b>ADJOURN</b>			

Next Lottery Commission Meeting: Aug. 31, 2023, 1:30 pm

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/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/)).

For special accommodations or additional information, contact [Lottery.Commissioners@lottery.oregon.gov](mailto:Lottery.Commissioners@lottery.oregon.gov) or call 503.540.1490.