



**OREGON
LOTTERY.**

Together, we do good things.

Agenda

Commission Meeting

Date: March 24, 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/

	EXHIBIT	ACTION	PRESENTERS
<p>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></p>			
<p>B. Financial report</p> <ul style="list-style-type: none"> Financial statements, February 2023 	1	Approve	Kathy Ortega
<p>C. Minutes of the previous commission meetings</p> <ul style="list-style-type: none"> Minutes of the Feb. 17, 2023, meeting 	2	Approve	Chair Saathoff
<p>D. Director's report</p>		Inform	Interim Director Wells
<p>E. Commissioner communications and other business</p>			Commissioners
<p>ADJOURN</p>			

Next Lottery Commission Meeting: April 21, 2023, 10 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.