



**OREGON
LOTTERY®**

Together, we do good things.

Agenda

Commission Meeting

Date: Sept. 27, 2024 **Time:** 9:00 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. All public comment must be received by 5 pm on Sept. 25. 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">Financial statements, August 2024	1	Inform	Director Wells
C. Appointment and compensation for the Assistant Director of Business Services	2	Approve	Director Wells
D. Minutes of the Aug. 30, 2024 meeting	3	Approve	Chair Saathoff
E. Alternative disclosure request: The Kroger Co.	4	Approve	Director Wells
F. Commissioner communications and other business <ul style="list-style-type: none">Audit Committee update			Commissioners Commissioner Weller
ADJOURN			

Next Lottery Commission Meeting: Oct. 25, 2024

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.