



**OREGON
LOTTERY®**

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Agenda

Commission Meeting

Date: June 28, 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		Inform	Director Wells
C. Minutes of the previous commission meeting <ul style="list-style-type: none">Minutes of the May 31, 2024 meeting and work session	1	Approve	Chair Saathoff
D. FY25 Strategic Plan	2	Approve	Dep. Director Calandriello
E. Financial report <ul style="list-style-type: none">Financial statements, May 2024Creation of the investment fundFY25 Lottery budget and compensation, including Director, Deputy Director, and AD for Security	3	Approve	Monique Fawver Kristy Komes Kristy Komes
	4	Approve Adopt	
F. Alternative disclosure request: Pilot Travel Centers, LLC	5	Approve	Director Wells
G. Commissioner communications and other business <ul style="list-style-type: none">Audit Committee update			Commissioners Commissioner Weller
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Next Lottery Commission Meeting: July 26, 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.