



**OREGON
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Agenda

Commission Meeting

Date: August 30, 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">Financial statements, July 2024	1	Inform	Director Wells
C. Minutes of the previous commission meeting <ul style="list-style-type: none">Minutes of the July 26, 2024 meeting	2	Approve	Commissioner Patel
D. Financial report <ul style="list-style-type: none">Financial statements, June 2024/FY24	3	Approve	Monique Fawver
E. Alternative disclosure request <ul style="list-style-type: none">APRO, LLCPlaid Pantries, Inc.	4	Approve	Director Wells
	5	Approve	
F. Commissioner communications and other business			Commissioners
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Next Lottery Commission Meeting: Sept. 27, 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.