

Bingo Advisory Committee Meeting
Thursday, September 20, 2018
10:00 a.m.
Texas Lottery Commission Auditorium
611 E. 6th Street
Austin, Texas 78701

Agenda

- I. Call to order.
- II. Welcome, introductions, and overview of the Bingo Advisory Committee (BAC).
- III. Public Information Act Training Session.
- IV. Discussion and selection of the Presiding Officer and the Presiding Officer's designation of a member to conduct meetings and general business in the Presiding Officer's absence.
- V. Report, possible discussion and/or action on the annual workplan, including items previously determined by the Commissioners and possible additional items to be submitted to the Commissioners for their consideration and approval.
- VI. Report, possible discussion and/or action on establishing a web page for the BAC on the Charitable Bingo Operations Division website.
- VII. Report, possible discussion and/or action on scheduling future meeting dates.
- VIII. Report, possible discussion and/or action on BAC quarterly and annual reports to the Commission and possible presentations at Texas Lottery Commission meetings.
- IX. Public comment.
- X. Adjournment.

Notice of Assistance at Public Meetings. Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, should contact Angelica Navarro at (512) 344-5275 at least four (4) work days prior to the meeting so that appropriate arrangements can be made.