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INTERIM

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3417 KNIPP DRIVE POST OFFICE BOX 1847 JEFFERSON CITY, MO 65102 (573) 526-4080

RIVERBOAT (573) 526-4080 FAX (573) 526-1999 ENF. FAX (573) 526-4084

BINGO (573) 526-5370 TOLL FREE (866) 801-8643 FAX (573) 526-5374

> FANTASY SPORTS CONTESTS (573) 526-4080 FAX (573) 526-5374

MEETING NOTICE

Date: August 28, 2024

Time: 1 p.m.

Place: 3411 Knipp Drive, Suite A

Jefferson City, Missouri

**Special Accommodations: Accommodations for people with disabilities are available. Please contact us either by telephone at (573) 526-2326, or e-mail at MeetingCoordinator@mgc.dps.mo.gov, 72 hours in advance of the meeting, if possible.

Tentative Agenda

- I. Call to Order
- II. Adoption of Agenda
- III. Motion for Closed Meeting under Sections 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law and 313.847, RSMo., Investigatory, Proprietary and Application Records.
- IV. Motion to Open Meeting
- V. Adjournment