



**MEETING OF THE
OHIO LOTTERY COMMISSION**

January 14, 2025

12:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Election of 2026 Officers
- 5) Appointment of Audit Committee
- 6) Recognition of Problem Gambling and Addiction Services Liaison
- 7) Approval of Minutes – December 10, 2025
- 8) Internal Audit Update
- 9) Resolution to Approve New Video Lottery Game Themes
- 10) Office of Finance Report
- 11) Director's Update
- 12) Adjournment

EXECUTIVE SESSION – ANYTIME DURING THE MEETING