



INTEROFFICE MEMO

To: Robert G. Rivera, Chairman
Cindy Fields, Commissioner
Mark A. Franz, Commissioner
Clark E. Smith, Commissioner
Jamey Steen, Commissioner

From: William "Trace" Smith III, Chairman of the Bingo Advisory Committee

Date: Thursday, April 18, 2024

Re: Item II. Report by the Bingo Advisory Committee (BAC) Chairman; possible discussion and/or action on the BAC's activities, including the charitable bingo rule review.

The BAC's April 3, 2024, meeting agenda is attached for your convenience.

Additional information may be provided at the commission meeting.

**April 3, 2024
10:00 a.m.
Bingo Advisory Committee (BAC) Meeting
Texas Lottery Commission**

Meeting Agenda

- I. Call to order.
Pledge of Allegiance to the U.S. and Texas flags.

Texas Pledge: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
- II. Roll call.
- III. Meeting minutes from January 31, 2024 meeting:
 - A. Public comment.
 - B. Action.
- IV. Sunset update:
 - A. Public comment.
 - B. Discussion.
- V. Rules review:
 - A. Subcommittee report.
 - B. Public comment.
 - C. Discussion.
- VI. Old business:
 - A. Public comment.
 - B. Action.
- VII. New business:
 - A. Public comment.
 - B. Action.
- VIII. Set date for next meeting.
- IX. Adjournment.

Meeting location:

**1801 Congress Ave.
George H. W. Bush Building
4th Floor, Board Room 4.300
Austin, TX 78701**