

Oklahoma Lottery Commission

A G E N D A

Thursday, July 7, 2005 – 1:30 p.m.
Governor's Blue Room
2nd Floor – State Capitol Building
Oklahoma City, Oklahoma

- 1. Call to Order.** Roll Call and announcement of quorum.
- 2. Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
- 3. Approval of Minutes of the June 27, 2005 Special Meeting**
- 4. Interim Committee of Operations and Structure Report – William Paul**
- 5. Executive Director Report**
- 6. Discussion and Possible Approval of Financing for the Lottery Commission**
- 7. Discussion, Possible Action and Possible Approval of FY-2006 Budget for the Lottery Commission**
- 8. Scheduling of Next Special Meeting**
- 9. Adjournment**