

Oklahoma Lottery Commission

A G E N D A

Tuesday, July 12, 2005 – 1:30 p.m.
Governor's Large Conference 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 July 7, 2005 Special Meeting**
- 4. Interim Committee of Operations and Structure Report – William Paul**
- 5. Executive Director Report**
- 6. Discussion and Possible Action regarding Attorneys and/or Firms to Provide Legal Services for the Lottery Commission**
- 7. Discussion and Possible Action regarding Contracts for Legal Services**
- 8. Discussion and Possible Action on Advertising RFP for the Lottery Commission**
- 9. Discussion and Action on Financing for the Lottery Commission**
- 10. Discussion on Audits and Internal Controls**
- 11. Discussion and Possible Action on Budget Issues**
- 12. Scheduling of Next Special Meeting**
- 13. Adjournment**