

Oklahoma Lottery Commission

A G E N D A

Monday, August 29, 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 August 9, 2005 Special Meeting.
4. Executive Director Report.
5. **Proposed Executive Session to discuss Requests for Proposals for advertising and marketing support services pursuant to 25 O.S. 307(B)(7), 51 O.S. 24A.10(B)(1) and OAC 580:15-2-7.**
6. **Discussion and Possible Action on Requests for Proposals for advertising and marketing support services discussed in Executive Session.**
7. **Discussion and possible action on Requests for Proposals for financial and audit services.**
8. **Discussion and possible action on Requests for Proposals for development of internal controls.**
9. **Discussion and possible action on participation in multi-state lotteries.**
10. **Discussion and possible approval of proposed operational budget to present to the Office of State Finance and the State Auditor and Inspector for informational purposes only to comply with Title 3A, Section 733, paragraph (6).**
11. **Discussion and Possible Action Regarding Budget Projections, Expenditures and Approval of Budget.**
12. **Scheduling of Next Special Meeting.**
13. **Adjournment.**