

Oklahoma Lottery Commission

A G E N D A

Wednesday, October 5, 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 September 27, 2005 Special Meeting.
4. Discussion and possible adoption of Emergency Rules
5. Discussion and possible action on Requests for Proposals for development of internal controls.
6. Discussion and Possible Action Regarding Budget Projections, Expenditures and Approval of Budget.
7. Scheduling of Next Special Meeting.
8. Adjournment.