

Oklahoma Lottery Commission

A G E N D A

Conference Room
1st Floor – Oklahoma Lottery Commission
3817 North Santa Fe
Oklahoma City, OK 73118

March 20, 2007 – 1:30 p.m.

1. Call to Order. Roll Call and Announcement of Quorum
2. Announcement of Filing of Regular Meeting Notice and Posting of the Agenda in Accordance With the Open Meeting Act
3. Approval of Minutes of the December 19, Regular Meeting
4. Executive Director's Report
5. Discussion and Possible Action to appoint a Sub-Committee to Review Vendor Presentations and Make Recommendations on Vendor Contract Renewals
6. Report of Audit and Finance Committee (Mr. Paul)
7. New Business
8. Adjournment