

# **Oklahoma Lottery Commission**

## **AGENDA**

**Conference Room  
Oklahoma Lottery Commission  
3817 North Santa Fe  
Oklahoma City, OK 73118**

September 14, 2010  
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 June 15, 2010 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and Possible Action regarding the FY'2010 Financial Report.
7. Discussion and Possible Action regarding the FY'2011 and FY'2012 Budget and Strategic Plan for the Oklahoma Lottery Commission.
8. Announcement by Board Chair of Nominating Committee Membership and Review of Eligibility for Offices.
9. New Business.
10. Adjournment.