

Oklahoma Lottery Commission

AGENDA

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

March 18, 2014
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 the Minutes of the December 3, 2013 Regular Meeting.
4. Executive Director's Report.
5. Legislative update.
6. Report of Audit & Finance Committee.
7. Discussion and possible action regarding the budget / financials for the Oklahoma Lottery Commission.
8. Discussion and possible action regarding Lottery Commission Rules changes.
9. Discussion and possible action regarding contract renewals:
 - a. Gaming Services (Scientific Games International)
 - b. HR / Payroll Services renewal (OMES)
 - c. Legal Services contract renewal (Attorney General)
 - d. Office Lease renewal (38th & Santa Fe, LLC)
 - e. External Auditor contract renewal (Cole and Reed).
 - f. Internal Audit contract renewal (HBC CPA's and Advisors)
 - g. Sales Support System (Hudson Alley Software)
10. New Business.
11. Adjournment.