

Oklahoma Lottery Commission

AGENDA

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

June 9, 2015
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 March 10, 2015 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and possible action regarding PowerBall game changes and Oklahoma's continued participation in the game as modified.
7. Discussion and possible action regarding contracts:
 - a. Contract for the Audit of Internal Controls
 - b. Licensed Properties / Gaming Contracts
8. Discussion and Possible Action Regarding FY'2015 and FY'2016 Budgets
9. Appointments to fill Committee Vacancies by Chair and Review/Approval by Board of Trustees
10. New Business.
11. Adjournment.