

SPECIAL MEETING OF THE Oklahoma Lottery Commission AGENDA

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

March 21, 2016
10:00 AM

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 the Minutes of the December 8, 2015 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Sales / revenue update.
7. Discussion and possible action regarding Lottery Commission Rules changes.
8. Discussion and possible action regarding contracts:
 - a. 38th & Santa Fe LLC (office space)
 - b. RSM US, LLP (external financial audit)
 - c. Scientific Games International (gaming systems)
 - d. Alchemy₃, LLC (licensed products)
 - e. Attorney General (legal counsel)
 - f. BKD, LLP (internal controls audits)
 - g. Office of Management and Enterprise Services (HR and payroll administration)
 - h. Wright McAfee, CPA's (draw audits)
9. Discussion and possible action on appointment by Chair of committees and chairs of committees and approval by Board of Trustees.
10. New Business.
11. Adjournment.