

# Oklahoma Lottery Commission

## AGENDA

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

June 21, 2016  
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 21<sup>st</sup> Special Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and Possible Action Regarding the Holding of an Executive Session, Pursuant to Title 25 O.S. §307 B.1, as related to the Executive Director of the Commission.
7. Discussion and possible actions regarding Executive Session.
8. Sales / revenue update.
9. Discussion and possible action regarding Lottery Commission FY'2017 Budget.
10. New Business.
11. Adjournment.