

Oklahoma Lottery Commission

AGENDA

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

September 20, 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 August 16th Special Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and Possible Action Regarding approval of a comprehensive social-marketing and lobbying services contract to be utilized by the Lottery Commission.
7. Sales / revenue update.
8. Discussion and possible action regarding Lottery Commission FY'2017 and FY'2018 Budgets.
9. New Business.
10. Adjournment.