

# Oklahoma Lottery Commission

## AGENDA

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

June 20, 2017  
1:30 PM

1. Call to order. Roll call and announcement of quorum.
2. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.
3. Approval of the Minutes of the March 21, 2017 Regular Meeting.
4. Executive Director's report.
5. Report of the Audit & Finance Committee.
6. Sales / revenue update.
7. Discussion and possible action regarding the FY-2018 Budget.
8. Discussion and possible action regarding contracts:
  - a. Contract Amendment: Sales Force Automation System (SFA) Contract - Scientific Games International (gaming systems)
  - b. Contract Renewal: Public Affairs - Saxum
9. Discussion and possible action regarding changes to membership of committees of the Board of Trustees.
10. New Business.
11. Adjournment.