

# Oklahoma Lottery Commission

## AGENDA

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

December 5, 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 September 19, 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 FY2019 Revenue Estimate for OMES.
8. Discussion and possible action regarding appointment of board officers for 2018.
9. Discussion and possible action regarding appointment to board committees and appointment of board committee chairs for 2018.
10. Discussion and possible action regarding board meeting dates for 2018.
11. New Business.
12. Adjournment.