

# **Oklahoma Lottery Commission**

## **A G E N D A**

Monday, June 27, 2005 – 10:00 a.m.  
Governor's Large Conference Room  
2<sup>nd</sup> Floor – State Capitol Building  
Oklahoma City, Oklahoma

- 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 Minutes of the June 14, 2005 Special Meeting.**
- 4. Interim Committee of Operations and Structure Report-William Paul.**
- 5. Executive Director Report.**
- 6. Discussion and Possible Action Regarding Request for Proposals for Legal Services.**
- 7. Discussion and Possible Action Regarding Start-up Financing for the Commission.**
- 8. Proposed Executive Session to discuss Requests for Proposals for game services and vendors pursuant to 25 O.S. 307(B)(7), 52 O.S. 24A.10(B(1) and OAC 580:15-2-7.**
- 9. Discussion and possible action on Requests for Proposals for game services and vendors discussed in Executive Session.**
- 10. Discussion and Possible Action Regarding Budget Projections, Expenditures and Approval of Budget.**
- 11. Scheduling of Next Special Meeting.**
- 12. Adjournment.**