

Oklahoma Lottery Commission

A G E N D A

Tuesday, September 13, 2005 – 1:30 p.m.
Governor's Large Conference Room
2nd 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 August 29, 2005 Special Meeting.
4. Interim Committee of Operations and Structure Report – William Paul
5. Executive Director Report.
6. Proposed Executive Session to discuss Requests for Proposals for drawing studio and drawing auditor services pursuant to 25 O.S. 307(B)(7), 51 O.S. 24A.10(B)(1) and OAC 580:15-2-7.
7. Discussion and Possible Action on Requests for Proposals for drawing studio services discussed in Executive Session.
8. Discussion and Possible Action on Requests for Proposals for drawing auditor services discussed in Executive Session.
9. Discussion and possible action on Requests for Proposals for internal controls.
10. Discussion and possible action regarding building exterior.
11. Discussion and possible action on commissions paid to lottery ticket retailers.
12. Discussion and possible action regarding budget projections, expenditures and approval of budget.
13. Scheduling of Next Special Meeting.
14. Adjournment.