

Oklahoma Lottery Commission

A G E N D A

**Tuesday, September 27, 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 September 13, 2005 Special Meeting.
4. Interim Committee of Operations and Structure Report – William Paul
5. Executive Director Report
6. Discussion & possible action on Requests for Proposals for drawing auditor services
7. Discussion and possible action on Requests for Proposals for internal controls
8. Discussion and possible action regarding building exterior
9. Discussion and possible Declaration of Emergency related to adopting Emergency Rules
10. Discussion and possible adoption of Emergency Rules
11. Discussion and possible action on types of retail establishments that should not be contracted as lottery ticket retailers
12. Discussion and possible action regarding budget projections, expenditures, and approval of budget
13. Scheduling of next Special Meeting
14. Adjournment