

REVISED
Oklahoma Lottery Commission

A G E N D A

Tuesday, November 8, 2005 – 1:30 p.m.

Room 104

1st 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 October 11, 2005 Special Meeting.
4. Executive Director's Report
5. Discussion and possible approval of the start-up of online sales
6. Report from Interim Committee
7. Report on Internal Controls
8. Report on Accounting and Finance Items
9. Discussion and Possible Action Regarding Establishment of Regular Meetings for 2006
10. Scheduling of Next Special Meeting.
11. Adjournment.