

# **Oklahoma Lottery Commission**

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

**Conference Room**  
**1st Floor – Oklahoma Lottery Commission**  
**3817 North Santa Fe**  
**Oklahoma City, OK 73118**

November 21, 2006 – 1:30 p.m.

1. Call to Order. Roll Call and Announcement of Quorum
2. Announcement of Filing of Regular Meeting Notice and Posting of the Agenda in Accordance With the Open Meeting Act
3. Approval of Minutes of the September 19, 2006 Regular Meeting
4. Executive Director's Report
5. Discussion and Possible Action Regarding Establishment of Regular Meetings for 2007
6. Discussion and Possible Action Regarding Trusts as Prize Winners
7. Discussion and Possible Action Regarding a Nominating Committee for Calendar 2007 Board of Trustees Officers
8. Report of Audit and Finance Committee (Mr. Paul)
9. Presentation from the Office of State Finance (Tony Hutchison, Acting Director of State Finance) Regarding Distribution and Utilization of Lottery Net Revenue for Education
10. Discussion and Possible Action Regarding Distribution and Utilization of Lottery Net Revenue for Education
11. New Business
12. Adjournment