

# **Oklahoma Lottery Commission**

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

**Governor's Blue Room**

**2<sup>nd</sup> Floor – State Capitol Building**

**Tuesday, January 17, 2006 – 1:30 p.m.**

**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 December 13, 2005 Special Meeting.
4. Executive Director's Report
5. Report on Internal Controls (Mr. Riley)
6. Report of Audit and Finance Committee (Mr. Paul)
7. Presentation of Financial Report
8. New Business
9. Adjournment.