

# **Oklahoma Lottery Commission**

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

**Governor's Large Conference Room**

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

**Tuesday, February 21, 2006 – 1:30 p.m.**

**Oklahoma City, Oklahoma**

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 January 17th, 2006 Regular Meeting.
4. Executive Director's Report
5. Discussion, Consideration and Possible Action on Permanent Rules
6. Report, Discussion and Possible Action on Internal Controls (Mr. Riley)
7. Presentation of Financial Report
8. New Business
9. Adjournment.