

# **Oklahoma Lottery Commission**

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

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

April 18, 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 February 21, 2006 Regular Meeting
4. Executive Director's Report
5. Discussion and Possible Action to Accelerate the Transfer of Net Proceeds to the State Treasury
6. Report of Audit and Finance Committee (Mr. Paul)
7. Presentation of Financial Report and Status of Internal Controls (Mr. Riley)
8. New Business
9. Adjournment.