

Oklahoma Lottery Commission

A G E N D A

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

May 16, 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 May 1, 2006 Special Meeting
4. Executive Director's Report
5. Presentation of New Game Proposal
6. Discussion, Consideration and Possible Action on Vendor Contract Renewals
 - a) Drawing Auditor
 - b) Drawing Studio
 - c) Advertising Agency
 - d) Instant and On-line Gaming System and Related Services
 - e) Attorney General Legal Services
7. Presentation, Discussion and Possible Action on FY07 Proposed Budget
8. Presentation of Quarterly Financial Report and Status of Internal Controls (Mr. Riley)
9. Report of Audit and Finance Committee (Mr. Paul)
10. New Business
11. Adjournment