

Oklahoma Lottery Commission

A G E N D A

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

August 15, 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 16, 2006 Regular Meeting
4. Executive Director's Report
5. Presentation of Financial Report (unaudited) and Status of Internal Controls (Mr. Riley)
6. Report of Audit and Finance Committee (Mr. Paul)
7. Discussion and Possible Action on Submitting Proposed Permanent Rules Changes for Public Review
8. Discussion and Possible Action on the Extension of the Legal Services Contract.
8. New Business
9. Adjournment