

Oklahoma Lottery Commission

A G E N D A

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

September 19, 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 August 15, 2006 Regular Meeting
4. Executive Director's Report
5. Discussion and Possible Action on Submitting Proposed Permanent Rules Changes for Public Review
6. Report and Possible Action on Minority Business Outreach
7. Report of Audit and Finance Committee (Mr. Paul)
8. New Business
9. Adjournment