

Oklahoma Lottery Commission

A G E N D A

Monday, May 1, 2006 – 9:00 a.m.

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

1. Call to Order. Roll Call and announcement of quorum.
2. Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meeting Act.
3. Approval of Minutes of the April 18, 2006 Regular Meeting.
4. Discussion and Possible Action to Accelerate the Transfer of Net Proceeds to the State Treasury.
5. Adjournment.