

Oklahoma Lottery Commission

A G E N D A

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

June 26, 2007 – 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 March 20, 2007 Regular Meeting
4. Executive Director's Report
5. Report from Sub-Committee and Possible Action on Vendor Contract Renewals
6. Presentation, Discussion and Possible Action on FY-2008 Budget and Transfers of Lottery Proceeds to the State
7. Demonstration of Order-Pad System
8. Report of Audit and Finance Committee (Mr. Paul)
9. New Business
10. Adjournment