

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 18, 2007

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 June 26, 2007 Regular Meeting
4. Executive Director's Report
5. Discussion and Possible Action on Proposed Rule Changes
6. Discussion and Possible Action on Budget and Strategic Plan for FY2008 through FY2010
7. Discussion and Possible Action on 2008 Meeting Dates
8. Report of Audit & Finance Committee (Mr. Paul)
9. Discussion and Possible Action on FY2007 Year End Financial Audit
10. Discussion and Possible Action Regarding a Nominating Committee for Calendar Year 2008 Board of Trustees Officers
11. New Business
12. Adjournment