

Oklahoma Lottery Commission

AGENDA

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

December 18, 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 September 18, 2007 Regular Meeting.
4. Executive Director's Report.
5. Discussion and Possible Action on Input Received in Public Hearing on Proposed Rules Changes.
6. Discussion and Possible Action to Adopt Proposed Rule Changes.
7. Discussion and Possible Action on Budget and Strategic Plan for FY2008 through FY2010.
8. Discussion and Possible Action on Vendor Contract Renewals.
9. Discussion and Possible Action on Proposed Legislation for the Lottery.
10. Report of Audit & Finance Committee (Mr. Paul).
11. Discussion and Possible Action on FY2007 Year End Financial Audit.
12. Discussion and Action on Board of Trustees Officers for Calendar 2008.
13. New Business.
14. Adjournment.