

# Oklahoma Lottery Commission

## AGENDA

Conference Room  
Oklahoma Lottery Commission  
3817 North Santa Fe  
Oklahoma City, OK 73118

June 10, 2008  
1:00 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 18, 2008 Regular Meeting.
4. Executive Director's Report.
5. Discussion and Possible Action regarding Rules of the Oklahoma Lottery Commission
6. Discussion and Possible Action regarding Contract renewals:
  - a. External Auditor contract renewal (Cole and Reed)
  - b. Legal Services contract renewals:
    - i. Attorney General
    - ii. Andrews Davis
  - c. Payroll Services contract renewal with the Office of State Finance
7. Discussion and Possible Action Regarding Legislation Impacting the Oklahoma Lottery Commission
8. Discussion and Possible Action regarding the FY'08 Budget for the Oklahoma Lottery Commission
9. Discussion and Possible Action regarding the FY'09 Budget for the Oklahoma Lottery Commission
10. Report of Audit & Finance Committee (Mr. Riley).
11. New Business.
12. Adjournment.