

Oklahoma Lottery Commission

AGENDA

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

September 16, 2008
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 June 10, 2008 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and Possible Action regarding the FY'2008 Financial Report.
7. Discussion and Possible Action regarding the FY'2009; FY'2010 and FY'2011 Budget for the Oklahoma Lottery Commission.
8. Discussion and Possible Action regarding a plan to address the profit restriction in the current Lottery Act.
9. Discussion and Possible Action on the appointment of a nominating committee to recommend Board officers for calendar year 2009.
10. Discussion and Possible Action regarding calendar year 2008 Lottery Commission Board of Trustees Committee membership.
11. Discussion and Possible Action regarding calendar year 2008 and 2009 Board meeting dates for the Lottery Commission Board of Trustees.
12. New Business.
13. Adjournment.