

Oklahoma Lottery Commission

AGENDA

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

June 9, 2009
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 17, 2009 Regular Meeting.
4. Discussion and Possible Action regarding a resolution and plaque honoring Tom Riley for service to the Oklahoma Lottery Commission.
5. Executive Director's Report.
6. Report of Audit & Finance Committee.
7. Discussion and Possible Action regarding issuance of an RFP for advertising contract services.
8. Discussion and Possible Action regarding the FY'10 Budget for the Oklahoma Lottery Commission.
9. Discussion and Possible Action regarding the election of a chair for the Audit and Finance Committee.
10. New Business.
11. Adjournment.