

Oklahoma Lottery Commission

AGENDA

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

September 22, 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 June 9, 2009 Regular Meeting.
4. Proposed Executive Session to discuss responses to our Requests for Proposals (RFP) for advertising and marketing support services pursuant to 25 O.S. 307(B)(7), 51 O.S. 24A.10(B)(1) and OAC 580:15-2-7(d).
5. Discussion and Possible Action regarding the award of a contract for advertising and marketing support services.

BREAK

6. Executive Director's Report.
7. Report of Audit & Finance Committee.
8. Discussion and Possible Action regarding the FY'2009 Financial Report.
9. Discussion and Possible Action regarding the FY'2010; FY'2011 and FY'2012 Budgets and Strategic Plans for the Oklahoma Lottery Commission.
10. New Business.
11. Adjournment.