

# Oklahoma Lottery Commission

## AGENDA

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

March 16, 2010  
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 December 8, 2009 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Legislative Update.
7. Discussion and Possible Action regarding Contract renewals or extensions:
  - a. Legal Services contract renewal (Attorney General)
  - b. External Auditor contract renewal (Cole and Reed)
  - c. Payroll / HR Services (Office of State Finance)
  - d. Gaming Services contract renewal (Scientific Games International)
  - e. Office Lease (38<sup>th</sup> & Santa Fe, LLC)
8. Discussion and Possible Action regarding Contract for Draw Auditing Services.
9. Discussion and Possible Action regarding Contract for Licensed Properties.
10. Discussion and Possible Action on Appointment by Chair of Committees and Chairs of Committees and Approval by Board of Trustees.
11. New Business.
12. Adjournment.