

# **Oklahoma Lottery Commission**

## **AGENDA**

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

June 15, 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 March 16, 2010 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Legislative Update.
7. Discussion and Possible Action regarding the FY'11 Budget for the Oklahoma Lottery Commission.
8. Discussion and Possible Action regarding the appointment of a new chair for the Audit and Finance Committee and possible approval by the Board.
9. New Business.
10. Adjournment.