

Oklahoma Lottery Commission

AGENDA

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

June 19, 2012
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 the Minutes of the March 20, 2012 Regular Meeting.
4. Discussion and Possible Action Regarding the Holding of an Executive Session, Pursuant to Title 25 O.S. §307 B.1, for the Purpose of Discussing Personnel Issues relating to the Executive Director.
5. Roll call and announcement of quorum to return to open meeting.
6. Discussion and Possible Action(s) Regarding the Executive Session.
7. Interim Executive Director's Report:
 - a. Legislative update
 - b. Current year budget update
 - c. Commission activities
8. Update on Lottery Marketing and Sales activities
 - a. Marketing Director
 - b. Sales Director
9. Report of Audit & Finance Committee.
10. Discussion and possible action regarding the FY'2013 budget for the Oklahoma Lottery Commission.
11. Discussion and Possible Action Regarding a contract for the external audit of internal controls.
12. Discussion and Possible Action Regarding the Appointment of Committee members and chairs by chair of the Commission.
13. Discussion and Possible Action on the selection of Board officers for calendar year 2012.
14. New Business.
15. Adjournment.