

Oklahoma Lottery Commission

AGENDA

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

September 18, 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 June 19, 2012 Regular Meeting.
4. Executive Director's Report.
5. Update on Lottery Marketing and Sales activities:
 - a. Director of Marketing & Administration
 - b. Director of Sales & Operations
6. Report of Audit & Finance Committee.
7. Discussion and possible action regarding the FY'2012 year-end financial report for the Oklahoma Lottery Commission.
8. Discussion and possible action regarding the FY'2013 budget for the Oklahoma Lottery Commission.
9. Discussion and Possible Action regarding the FY'2014 - FY'2015 estimated budgets and strategic plan for the Oklahoma Lottery Commission.
10. Discussion and Possible Action regarding renewal of the current advertising services contract (Jordan Associates).
11. Discussion and Possible Action regarding a contract for the external audit of internal controls.
12. Discussion and Possible Action regarding issuance of an RFP for Instant and Online Gaming Services.
13. Announcement by Board Chair of Nominating Committee Membership and Review of Eligibility for Offices.
14. New Business.
15. Adjournment.