

Oklahoma Lottery Commission

MEETING AGENDA

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

September 17, 2013
1:30 p.m.

1. Call to order. Roll call and announcement of quorum.
2. Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meeting Act.
3. Approval of the Minutes of the June 28, 2013 Special Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and possible action regarding the FY'2013 year-end financial report for the Oklahoma Lottery Commission.
7. Discussion and possible action regarding the FY'2014 budget for the Oklahoma Lottery Commission.
8. Discussion and possible action regarding the FY'2015 budget for the Oklahoma Lottery Commission.
9. Discussion and possible action regarding participation by the Oklahoma Lottery in the revised multi-state jackpot games (PowerBall and MegaMillions games).
10. Discussion and possible action regarding selection by Board Chair of Nominating Committee Membership and Review of Eligibility for Offices.
11. New Business.
12. Adjournment.