

Oklahoma Lottery Commission

AGENDA

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

September 16, 2014
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 17, 2014 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and possible action regarding the FY'2014 Financial Statements for the Oklahoma Lottery Commission.
7. Discussion and possible action regarding the FY'2015 and FY'2016 Budgets for the Oklahoma Lottery Commission.
8. Discussion and possible action regarding approval of a new contract for office space with the 38th & Santa Fe Company.
9. Discussion and possible action regarding the gaming contract with Scientific Games International to approve the addition of a Lottery in Motion System (LIMS).
10. Review of eligibility for offices and guidance to the Nominating Committee.
11. New Business.
12. Adjournment.