

# Oklahoma Lottery Commission

## AGENDA

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

December 2, 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 September 16, 2014 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Presentation of sales and operations information.
7. Discussion and possible action regarding the FY'2015 and FY'2016 Budgets for the Oklahoma Lottery Commission.
8. Discussion and possible action regarding contract renewals:
  - a. MDI Entertainment, LLC: Lottery games
  - b. Alchemy3, LLC: Lottery games
  - c. 38<sup>th</sup> & Santa Fe Company: Office space lease
9. Discussion and possible action on appointment by Chair of committees and chairs of committees and approval by Board of Trustees.
10. Discussion and Possible action regarding calendar year 2015 Board meeting dates and frequency of meetings for the Lottery Commission Board of Trustees.
11. New Business.
12. Adjournment.