

# Oklahoma Lottery Commission

## AGENDA

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

June 17, 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 March 18, 2014 Regular Meeting.
4. Executive Director's Report.
5. Legislative update.
6. Report of Audit & Finance Committee.
7. Presentation of FY'2014 and FY'2015 sales and operations information.
8. Discussion and possible action regarding the FY'2015 Budget for the Oklahoma Lottery Commission.
9. Discussion and possible action regarding approval of a contract for Draw Auditor services.
10. Discussion and possible action regarding Lottery Commission Rules changes and adoption of a standard Self-Exclusion Program (SEP) Agreement between problem gamblers and the Lottery Commission / State.
11. Discussion and possible action on appointment by Chair of committees and chairs of committees and approval by Board of Trustees.
12. New Business.
13. Adjournment.