

Oklahoma Lottery Commission

REVISED AGENDA

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

March 10, 2015
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 December 2, 2014 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and possible action regarding contracts:
 - a. External Financial Audit Contract
 - b. Gaming Systems Contract
 - c. Legal Counsel
 - d. Internal Controls Auditor
 - e. HR and payroll administration
 - f. Draw Auditors
7. New Business.
8. Adjournment.