

Oklahoma Lottery Commission AGENDA

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

September 22, 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 June 9, 2015 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and possible action regarding FY'2015 financial statements.
7. Discussion and Possible Action Regarding FY'2015, FY'2016 and FY'2017 Revenues.
8. Review of eligibility for offices and guidance to the Nominating Committee.
9. New Business.
10. Adjournment.