

# **Oklahoma Lottery Commission**

## **REVISED AGENDA**

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

December 8, 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 September 22, 2015 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Discussion and possible action regarding State and Federal lottery-related legislation for 2016.
7. Operations Update and discussion and possible action regarding FY'2016 and FY'2017 Revenues.
8. Discussion and possible action regarding changes to Lottery Commission rules.
9. Discussion and possible action regarding Board Officers for 2016.
10. Discussion and possible action regarding regular meeting dates for 2016.
11. New Business.
12. Adjournment.