

SPECIAL MEETING OF THE Oklahoma Lottery Commission AGENDA

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

August 16, 2016
3:00 PM

1. Call to order. Roll call and announcement of quorum.
2. Announcement of filing of special meeting notice and posting of the agenda in accordance with the Open Meeting Act.
3. Approval of the Minutes of the June 21, 2016 Regular Meeting.
4. Discussion and possible action regarding an RFP for advertising services.
5. Discussion and possible action regarding a contract modification to the gaming services contract to update the back-office / gaming system.
6. New Business.
7. Adjournment.