

Oklahoma Lottery Commission

AGENDA

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

December 6, 2016
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 20th Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Sales / revenue update.
7. Discussion and possible action regarding Lottery Commission FY'2017 and FY'2018 Budgets.
8. Discussion and possible action regarding appointment of Board Officers for 2017.
9. Discussion and possible action regarding appointment to Board Committees and appointment of Board Committee Chairs for 2017.
10. Discussion and possible action regarding Board meeting dates for 2017.
11. New Business.
12. Adjournment.