

# Oklahoma Lottery Commission

## AGENDA

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

March 21, 2017  
1:30 PM

1. Call to order. Roll call and announcement of quorum.
2. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.
3. Approval of the Minutes of the December 6, 2016 Regular Meeting.
4. Executive Director's Report.
5. Report of Audit & Finance Committee.
6. Sales / revenue update.
7. Discussion and possible action regarding contracts:
  - a. 38<sup>th</sup> & Santa Fe LLC (office space)
  - b. RSM US, LLP (external financial audit)
  - c. Scientific Games International (gaming systems)
  - d. Attorney General (legal counsel)
  - e. BKD, LLP (internal controls audits)
  - f. Office of Management and Enterprise Services (HR and payroll administration; IT Services; Accounting Services)
  - g. Wright McAfee, CPA's (draw audits)
8. Discussion and possible action regarding changes to the dates of upcoming meetings of the Lottery Commission Board of Trustees.
9. New Business.
10. Adjournment.