

Oklahoma Lottery Commission

SPECIAL MEETING AGENDA

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

March 27, 2018
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 5, 2017 Regular Meeting.
4. Executive Director's report.
5. Report of the Audit & Finance Committee.
6. Sales / revenue update.
7. Operations update.
8. Discussion and possible action regarding contract approvals and/or renewals;
 - a. 38th & Santa Fe Company (office lease renewal)
 - b. BKD, LLP (audit of internal controls contract renewal)
 - c. OMES (accounts payable, HR and IT services contract renewal)
 - d. RSM US, LLP (external financial audit services contract renewal)
 - e. Saxum (public relations and strategic services contract renewal)
 - f. Scientific Games International (contract modification for additional equipment)
 - g. Scientific Games International (gaming services contract renewal)
 - h. Wright McAfee (draw auditing services contract renewal)
9. Adjournment.