

Oklahoma Lottery Commission

SPECIAL MEETING AGENDA

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

September 18, 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 June 26, 2018 Special Meeting.
4. Executive Director's report.
5. Report of the Audit & Finance Committee.
6. Discussion and possible action regarding year-end financial report for FY2018.
7. Presentation regarding Operations.
8. Sales / revenue update.
9. Discussion and possible action to modify compensation of the Executive Director of the Lottery Commission.
10. Discussion and possible action regarding FY'2019-23 Lottery Strategic Plan
11. Adjournment.