

Oklahoma Lottery Commission

SPECIAL MEETING AGENDA

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

December 4, 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 September 18, 2018 Special Meeting.
4. Executive Director's report.
5. Report of the Audit & Finance Committee.
6. Sales / revenue update.
7. Discussion and possible action regarding the FY2020 Revenue Estimate for OMES.
8. Discussion and possible action regarding appointment of board officers for 2019.
9. Discussion and possible action regarding appointment to board committees and appointment of board committee chairs for 2019.
10. Discussion and possible action regarding board meeting dates for 2019.
11. Adjournment.