

# Oklahoma Lottery Commission

## MEETING AGENDA

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

March 19, 2019  
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 4, 2018 Special Meeting.
4. Executive Director's report.
  - a. Status of lottery-related legislation.
  - b. Status of current operations issues.
  - c. List of current Trustees and terms.
  - d. Discussion about content of quarterly board meetings.
  - e. List of contracts to be approved by the Board of Trustees and anticipated schedule for review / approval of contracts.
  - f. Beneficiary contributions.
5. Report of the Audit & Finance Committee.
6. Sales / revenue / budget update.
7. Discussion and possible action regarding contracts:
  - a. Drawing Auditor: Wright-McAfee; recommended new contract.
  - b. Advertising: Saxum; recommended contract renewal.
  - c. Gaming System Vendor: Scientific Games International; recommended contract renewal and contract amendment.
  - d. External Financial Auditor: RSM US; recommended contract renewal.
  - e. Internal Controls Auditor (External): BKD, LLP CPA's and Advisors; recommended contract renewal.
8. New Business
9. Adjournment.