

# Oklahoma Lottery Commission

## MEETING AGENDA

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

June 25, 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 March 19, 2019 Meeting.
4. Executive Director's report.
  - a. Legislative session review.
  - b. FY2019 year in review.
  - c. FY2020 looking ahead.
5. Report of the Audit & Finance Committee.
6. Revenues, profits and budget review.
7. Discussion and possible action regarding the FY2020 budget, including discussion and possible action regarding the following items:
  - a. Employee incentive program for FY2019 (funds are in the FY2020 budget).
  - b. Employee incentive program parameters for FY2020 program.
  - c. Strategic Services contract: Saxum - recommended new contract.
  - d. FY2020 budget for the Lottery Commission, including estimated revenues and estimated spending for profit transfers to the State; prizes, promotions and event partnerships; commissions to retailers and gaming system vendor; advertising and marketing expenditures; staff expenditures; travel, supplies, equipment and all other operating expenditures.
8. Discussion and possible action regarding the appointment of members to committees by the Board Chair.
9. New Business
10. Adjournment.