

Oklahoma Lottery Commission MEETING AGENDA

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

September 24, 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 July 22, 2019 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 FY2019.
7. Revenues, profits and budget review.
8. Discussion and possible action regarding the FY2020 – FY2025 Strategic Plan.
9. New Business
10. Adjournment.