

# **Oklahoma Lottery Commission**

## **MEETING AGENDA**

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

December 3, 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 September 24, 2019 Meeting.
4. Executive Director's report.
5. Report of the Audit & Finance Committee.
6. Revenues, profits and budget review.
7. Discussion and possible action regarding the FY2020 – FY2025 Strategic Plan.
8. Discussion and possible action regarding appointment of board officers for 2020.
9. Discussion and possible action regarding appointment to board committees and appointment of board committee chairs for 2020.
10. Discussion and possible action regarding board meeting dates for 2020.
11. New Business
12. Adjournment.