

Oklahoma Lottery Commission

MEETING AGENDA

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

March 10, 2020
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 3, 2019 Meeting.
4. Executive Director's report.
5. Report of the Audit & Finance Committee.
6. Sales / Revenue / Budget / Operations Update.
7. Discussion and possible action regarding contracts:
 - a. Drawing Auditor
 - b. External Financial Auditor
 - c. Internal Controls Auditor (External)
 - d. Office Lease / KCDS Holdings
 - e. Gaming System Vendor: recommended contract extension
 - f. Gaming System: issuance of new RFP.
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. New Business
11. Adjournment.