

Oklahoma Lottery Commission Board of Trustees Meeting Agenda

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

September 22, 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 June 23, 2020 Meeting
4. Report of the Audit & Finance Committee
5. Executive Director's report
6. Discussion and possible action regarding...
 - a. FY22 BOE estimate submission
 - b. OLC Rules change
 - c. Contract for new gaming contract
 - d. Contract for new office lease
7. Discussion and possible action regarding appointment to board committees and appointment of board committee chairs
8. New Business
9. Adjournment