

Oklahoma Lottery Commission Board of Trustees Meeting Agenda

Oklahoma Lottery Commission
123 Robert S Kerr
28th Floor; Room 5
Oklahoma City, OK 73102

September 21, 2021
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 21, 2021 Meeting
4. Report of the Audit & Finance Committee
5. Executive Director's Report
6. Discussion and possible action regarding the FY23 estimate to the Board of Equalization
7. Discussion and possible action regarding the holding of an executive session, pursuant to Title 25 O.S. section 307B.1 for the purposes of reviewing Executive Team performance and compensation
8. Discussion and possible action(s) regarding the items discussed in executive session
9. New Business
10. Adjournment