

Oklahoma Lottery Commission Board of Trustees Meeting Agenda

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

December 7, 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 September 21, 2021 Meeting
4. Report of the Audit & Finance Committee
5. Executive Director's Report
6. Discussion and possible action regarding appointment of board officers, board committee chair and board committees for 2022
7. Discussion and possible action regarding board meeting dates for 2022
8. New Business
9. Adjournment