

# Oklahoma Lottery Commission Board of Trustees Meeting Agenda

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

March 22, 2022  
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 7, 2021 Meeting
4. Report of the Audit & Finance Committee
5. Executive Director's Report
6. New Business
7. Adjournment