

Oklahoma Lottery Commission Board of Trustees Meeting Agenda

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

June 22, 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 March 23, 2021 Meeting
4. Report of the Audit & Finance Committee
5. Executive Director's Report
6. Discussion and possible action regarding:
 - a. FY22 sales and profit budget
 - b. FY22 operational budget & advertising agency contract renewal
7. New Business
8. Adjournment