

AGENDA  
ARKANSAS LOTTERY COMMISSION  
Thursday, January 12, 2011  
1:00 p.m.  
ALC Conference Room  
Third Floor  
124 West Capitol Avenue  
Little Rock, Arkansas

- I. Call to Order
  - II. Approval of minutes of meeting December 9, 2010
  - III. Approval of 2011 Commission Expense Reimbursement  
I move to authorize expense reimbursement for each Arkansas Lottery Commissioner for performing official Commission duties, provided the expense reimbursement not exceed the rate established for state employees by state travel regulations.
  - IV. Report from the Director
  - V. Report from the Internal Auditor
  - VI. Report from Standing Committees
    - A. Retail Committee
    - B. Personnel Committee OPM Report
    - C. Legal Committee
    - D. Higher Education Committee
    - E. Administrative, Finance and Audit Committee (staff?)
  - VII. Discussion of Evaluation of Director, Internal Auditor
  - VIII. Other business
- Adjourn