## AGENDA

## ARKANSAS LOTTERY COMMISSION

## Wednesday, January 21, 2015 10:00 a.m.

## 124 West Capitol Avenue, Third Floor Little Rock, Arkansas

- I. Call to Order
- II. Approval of minutes of meetings of November 19, 2014, and December 29, 2014
- III. Commission financial reimbursement memo
- IV. Electronic Order Pads Presentation
- V. Report from the Internal Auditor
- VI. Report from the Director
- VII. Consideration of Pollard agreement
- VIII. Discussion of Arkansas 50/50
- IX. Report from ALC Committees
- X. Other business

Adjourn