

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
Wednesday, May 11, 2011  
1:00 p.m.  
ALC Conference Room  
Third Floor  
124 West Capitol Avenue  
Little Rock, Arkansas

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- I. Call to Order
  - II. Introduction of New Commissioners
  - III. Approval of minutes of meetings March 9 and 11, 2011
  - IV. Recess for Public Hearing on Retailer Licensing Rules
  - V. Reconvene
  - VI. Report from the Director
  - VII. Consideration, RFQ on Comprehensive Annual Report
  - VIII. Discussion of FY2012 Budget
  - IX. Report on Legislative Session, Bishop Woosley
  - X. Report from the Internal Auditor
  - XI. Report from Standing Committees
  - XII. Presentation by MDI
  - XIII. Election of Officers
  - XIV. Committee Appointments
  - XV. Other business
- Adjourn