

AGENDA

ADMINISTRATIVE, FINANCE & AUDIT COMMITTEE OF THE ARKANSAS LOTTERY COMMISSION

Wednesday, July 22, 2009

12:30 p.m.

**University of Arkansas System - Cammack Room
2404 North University
Little Rock, Arkansas**

1. Call to Order
2. Consider Internal Auditor Position Description
3. Discuss Process for Reviewing Applications
4. Other Business
5. Adjourn