

AGENDA

ARKANSAS LOTTERY COMMISSION

Wednesday, July 1, 2009

1:30 p.m.

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

- I. Call to Order**
- II. Approval of minutes of meeting - June 19, 2009**
- III. Reports**
Ernie Passailaigue, Executive Director
- IV. Invitation to join the Multi State Lottery Association (MUSL) and Powerball**
- V. Online and Instant Tickets RFP Addendums**
- VI. Proposed Start-Up Budget with Organizational Chart**
- VII. Other Business**
- VIII. Confirm date and location for next commission meeting**

Adjourn