

# AGENDA

## ARKANSAS LOTTERY COMMISSION

Wednesday, July 22, 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 - July 15, 2009
- III. Review of Retailer Contract
- IV. Advertising RFP Addendum
- V. Authorization to Begin Permanent Promulgation of Retailer Rules
- VI. Discussion of Permanent Office Space
- VII. Proposed Cost Saving Initiatives
- VIII. Personnel Committee Report
- IX. Audit Committee Report
- X. Other Business
- XI. Confirm date and location for next commission meeting

Adjourn