

AGENDA
ARKANSAS LOTTERY COMMISSION
Wednesday, July 29, 2009
1:30 p.m.
Nugent Conference Room
Harry L. Kendall Mission Center
Philander Smith College
Trudie Kibbe Reed Drive
Little Rock, Arkansas

- I. Call to Order
 - II. Approval of minutes of meeting July 22, 2009
 - III. Review of RFQ for Quality Assurance Testing
 - IV. Review of Regional Banking Claims Redemption RFPs
 - V. Banking RFP Second Addendum
 - VI. Director's Report on Specifics of Cost Saving Measures
 - VII. Consideration of Cost Saving Measures
 - VIII. Audit Committee Report
 - IX. Presentation and Review of Online RFP Intent to Award
 - X. Other Business
 - XI. Confirm date and location for next meeting
- Adjourn**