AGENDA

ARKANSAS LOTTERY COMMISSION

Monday, June 1, 2009 2:30 p.m. University of Arkansas System - Board Room 2404 North University Little Rock, Arkansas

I. Call to Order

II. Approval of minutes of meeting -

May 14, 2009 May 15, 2009 May 20, 2009 May 27, 2009

III. Committee Reports

Legal Committee Retail Committee

IV. Director search

V. Confirm date and location for next commission meeting

VI. **Other Business**

Adjourn