

AGENDA
ARKANSAS LOTTERY COMMISSION
Wednesday, January 20, 2010
8:30 a.m.
ALC Conference Room
Third Floor
124 West Capitol Avenue
Little Rock, Arkansas

- I. Call to Order
- II. Approval of minutes of meeting November 17, 2009
- III. Report from the Executive Director
- IV. Report from the Internal Auditor
- V. Directors and Officers Liability Insurance
- VI. Report from Standing Committees
- VII. Annual Expense Authorization
- VIII. Other business

Adjourn