

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
**AUDIT and LEGAL COMMITTEE**  
**Monday, February 6, 2012**  
**Time: 9:30 a.m.**  
**3<sup>rd</sup> Floor Commission Room**  
**124 West Capitol Avenue**  
**Little Rock, Arkansas**

- I. Call to Order
- II. Report from Internal Auditor
- III. Discussion of Outside Legal Counsel RFQ Terms
- IV. Other Business