

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
**AUDIT COMMITTEE**  
**Thursday, December 9, 2010**  
**Time: 8:15 a.m.**  
**ALC Conference Room**  
**First Floor**  
**124 West Capitol Avenue**  
**Little Rock, Arkansas**

- I. Call to Order
- II. Status of 2010 Internal Audit Plan
- III. Discussion of Proposed 2011 Internal Audit Plan
- IV. Internal Audit Charter
- V. Other Business
- VI. Adjourn