

AGENDA
ARKANSAS LOTTERY COMMISSION
AUDIT and LEGAL COMMITTEE
Wednesday, July 16, 2014
10:00 am
3rd Floor Commission Room
124 West Capitol Avenue
Little Rock, Arkansas

- I. Call to Order
- II. Approval of Record of Meeting - April 22, 2014
- III. Claim Center Leases
- IV. Draw Game Audits
- V. Presentation of Proposed FY 2015 – 2017 Audit Plan
- VI. Proposed Internal Audit Charter Update
- VII. Internal Audit's External Assessment (Peer Review)
- VIII. Human Resources Processes Follow-Up Audit
- IX. Other Business
- X. Adjourn