

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
**AUDIT & LEGAL COMMITTEE**  
**Thursday, June 30, 2011**  
**Time: 1:00 p.m.**  
**3<sup>rd</sup> Floor Commission Room**  
**124 West Capitol Avenue**  
**Little Rock, Arkansas**

- I. Call to Order
- II. Status and Review of Audit Plan
- III. Discussion of Information Systems Issues
- IV. Payroll Accounting System Options
- V. Discussion about possible outside Legal Assistance
- VI. Election of Committee Chair and Vice Chair
- VII. Other Business
- VIII. Adjourn