AGENDA ARKANSAS LOTTERY COMMISSION Monday, September 17, 2012 1:30 p.m.

Hembree Room, Willard Walker Hall University of Arkansas Fayetteville, Arkansas

- I. Call to Order
- II. Approval of minutes of August 20, 2012 meeting
- III. Chancellor David Gearhart with Challenge Scholarship Recipients
- IV. Mr. Steve Clark, Director, Fayetteville Chamber of Commerce
- V. Report from the Director
- VI. Report from the Internal Auditor
- VII. Report from Standing Committees: Audit and Legal;
 Personnel; Announcement of Vendor Committee Members
- VIII. Other business Adjourn