

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
**Monday, February 6, 2012**  
**10:00 a.m.**  
**Conference Room**  
**Third Floor**  
**124 West Capitol Avenue**  
**Little Rock, Arkansas**

- I. Call to Order
- II. Approval of minutes of previous meetings
- III. Expense Reimbursement Motion
- IV. Report from the Interim Director
- V. Report from the Audit and Legal Committee
  - a. Consideration of Outside Legal Counsel
- VI. Report from the Personnel Committee
- VII. Report from the Internal Auditor
- VIII. Report from the Chief Legal Counsel
- IX. Other Business
- X. Director Search
- XI. Adjourn