

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
**Tuesday, March 27, 2012**  
**1:30 p.m.**  
**Conference Room**  
**Third Floor**  
**124 West Capitol Avenue**  
**Little Rock, Arkansas**

- I. Call to Order
- II. Approval of minutes of March 19 Meeting
- III. Consideration of Outside Legal Counsel Guidelines
- IV. Presentation by the Internal Auditor on Issues Regarding Vendor Offers
- V. Presentation the Director on Issues Regarding Vendor Offers
- VI. Consideration of Vendor Offers: Intralot and Scientific Games
- VII. Other Business
- VIII. Executive Session for Evaluation of Commission Employees
- IX. Adjourn