

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
**Monday, July 30, 2012**  
**10:30 a.m.**  
**ALC Conference Room**  
**Third Floor**  
**124 West Capitol Avenue**  
**Little Rock, Arkansas**

- I. Call to Order
  - II. Approval of minutes of June 18, 2012, meeting
  - III. Approval of minutes of June 22, 2012, meeting
  - IV. Report from ADHE Director Shane Broadway
  - V. Report from the Director
  - VI. Report from the Internal Auditor
  - VII. Review of Boards and Commissioners Manual by Assistant Attorney General Warren Readnour
  - VIII. Report from Standing Committees: Audit and Legal; Higher Education; Personnel; Retail
  - IX. Consideration of New Committee
  - X. Other business
- Adjourn