

AGENDA
ARKANSAS LOTTERY COMMISSION
Monday, August 15, 2011
1:00 p.m.
Conference Room
Third Floor
124 West Capitol Avenue
Little Rock, Arkansas

- I. Call to Order
- II. Approval of minutes, July 13, 2011
- III. Director Explanation of IRS Issue
- IV. Report from the Director
- V. Consideration of Revised Fiscal Year 2012 Budget
- VI. Marketing Presentation from the VP of Gaming
- VII. Legal Report from the Chief Legal Counsel
- VIII. Reports from the Audit and Legal Committee and Internal Auditor
- IX. Report from the Higher Education Committee
- X. Report from the Personnel Committee
- XI. Report from the Retail Committee
- XII. Other Business
- XIII. Adjourn

