

AGENDA
ARKANSAS LOTTERY COMMISSION
Wednesday, August 12, 2009
1:00 p.m.
Friday Courtroom
UALR William H. Bowen School of Law
Little Rock, Arkansas

- I. Call to Order
- II. Approval of minutes of meeting August 5, 2009
- III. Consider Adoption of Record Retention Policy
- IV. Consider Approval of RFP for Retailer Surety Bond Program
- V. Report on Legislative Oversight Committee Meetings
- VI. Presentation of Minority-owned and Female-owned Business Participation Plan
- VII. Report on Banking RFP Bid Opening
- VIII. Other Business
Announcement of Personnel Committee Meeting
Director's Report on Claims Center Location Search
- IX. Confirm date and location for next meeting

Adjourn