

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
**Wednesday, August 19, 2009**  
**1:30 p.m.**  
**University of Arkansas System Board Room**  
**Little Rock, Arkansas**

- I. Call to Order**
  - II. Approval of Minutes of meeting August 12, 2009**
  - III. Report on August 13 Legislative Oversight Committee Meeting**
  - IV. Consideration and Review of RFP for Retailer Surety Bond**
  - V. Presentation and Review of Response to Banking RFP and Execution with Intent to Award Pending LOC Review**
  - VI. Presentation and Review of Quality Assurance Testing RFQ Response and Execution with Intent to Award**
  - VII. Permanent Promulgation of Rules of Arkansas Lottery Commission Practice and Procedure**
  - VIII. Report on Response to RFPs for Banking Redemption Centers**
  - IX. Legal Committee Report**
  - X. Other Business**
    - Announce Administrative, Finance and Audit Committee Meeting Immediately Following**
    - Report on Action on Problem Gambling Program**
  - XI. Confirm date and location for next meeting**
- Adjourn**