

AGENDA
ARKANSAS LOTTERY COMMISSION
Wednesday, August 26, 2009
1:30 p.m.
UA System Board Room
Little Rock, Arkansas

- I. Call to Order
- II. Approval of minutes of meeting August 19, 2009
- III. Presentation of Commission Proclamation in Appreciation for Bureau of Legislative Research Assistance
- IV. Announcement of Bids, Directors and Officers Insurance and Employee Fidelity Bond Program
- V. Determination of Required Banking Surety Bond Level
- VI. Claims Centers Report
- VII. Issuance of First Retailer License: Murphy Oil USA, Inc.
- VIII. Presentation of Information on Build Out, Progress Report by Intralot Representatives
- IX. Presentation of "A Lottery at Work" by ASL Staff
- X. Other Business
- XI. Confirm date and location for next meeting, 10 a.m., UA System, to conduct Internal Auditor interviews

Adjourn