

AGENDA
ARKANSAS LOTTERY COMMISSION
Wednesday, May 11, 2011
1:00 p.m.
ALC Conference Room
Third Floor
124 West Capitol Avenue
Little Rock, Arkansas

- I. Call to Order
 - II. Introduction of New Commissioners
 - III. Approval of minutes of meetings March 9 and 11, 2011
 - IV. Recess for Public Hearing on Retailer Licensing Rules
 - V. Reconvene
 - VI. Report from the Director
 - VII. Consideration, RFQ on Comprehensive Annual Report
 - VIII. Discussion of FY2012 Budget
 - IX. Report on Legislative Session, Bishop Woosley
 - X. Report from the Internal Auditor
 - XI. Report from Standing Committees
 - XII. Presentation by MDI
 - XIII. Election of Officers
 - XIV. Committee Appointments
 - XV. Other business
- Adjourn