

AGENDA  
ARKANSAS LOTTERY COMMISSION  
Wednesday, May 21, 2014  
10:00 a.m.  
124 West Capitol Avenue, Third Floor  
Little Rock, Arkansas

- I. Call to Order
  - II. Approval of minutes of meeting April 16, 2014
  - III. Introduction of 2014-2015 Chair
  - IV. Election of Secretary-Treasurer
  - V. 2014-2015 Committee assignments
  - VI. Approval of 2015 budget
  - VII. Merit Bonuses/COLA
  - VIII. Consideration of Performance Audit
  - IX. Consideration of Supplemental Advertising RFQ
  - X. Report from the Internal Auditor
  - XI. Report from the Director
  - XII. Report from ALC Committees
  - XIII. Evaluation of Commission employees
  - XIV. Other business
- Adjourn