

AGENDA
ARKANSAS LOTTERY COMMISSION
Monday, January 28, 2013
1:00 p.m.
Arkansas State University
Student Union, Centennial Hall
Jonesboro, Arkansas

- I. Call to Order
- II. Welcome by Jonesboro Mayor Harold Perrin
- III. Approval of minutes of meeting December 3, 2012
- IV. Associate Vice Chancellor Dr. Lonnie Williams with Academic Challenge Scholarship Students Colea Blann of Little Rock (Junior, Interdisciplinary Studies) and Hunter Petrus of Jonesboro (Senior, Marketing/Management)
- V. First-of-year Financial Reimbursement Policy Resolution
- VI. Ineligible Player Report
- VII. Statements of Financial Interest Status
- VIII. Report from Audit and Legal Committee January 15 Meeting
- IX. Report from the Internal Auditor
- X. Report from the Executive Director
- XI. Other business

Adjourn