

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
**Monday, November 21, 2011**  
**1:00 p.m.\***  
**Conference Room**  
**Third Floor**  
**124 West Capitol Avenue**  
**Little Rock, Arkansas**

- I. Call to Order
- II. Approval of minutes, October 17, 2011
- III. Report from Arkansas Department of Higher Education Director
- IV. Consideration of Retailer Advisory Board Appointments
- V. Report from the Interim Director
- VI. Report from the Chief Legal Counsel
- VII. Report from the Personnel Committee
- VIII. Report from the Audit and Legal Committee
- IX. Report from the Internal Auditor
- X. Director Search: Qualifications, Posting Timing and Length
- XI. Other Business

Adjourn

\*or immediately following brief Personnel Committee meeting