

AGENDA
ARKANSAS LOTTERY COMMISSION
Wednesday, April 11, 2012
1:30 p.m.
Conference Room
Third Floor
124 West Capitol Avenue
Little Rock, Arkansas

- I. Call to Order
- II. Approval of minutes of March 27 Meeting
- III. Discussion and Approval of Decades of Dollars Requirement
- IV. Presentation by the Internal Auditor on Vendor Audit
- V. Response by the Director on Vendor Audit Presentation
- VI. Discussion and Consideration of Vendor Audit, Vendor Contract
- VII. Consideration of Vendor Offers
- VIII. Director's Report on March 2012
- IX. Executive Session for Evaluation of Commission Employees
- X. Adjourn