

AGENDA
ARKANSAS LOTTERY COMMISSION
Monday, July 30, 2012
10:30 a.m.
ALC Conference Room
Third Floor
124 West Capitol Avenue
Little Rock, Arkansas

- I. Call to Order**
 - II. Approval of minutes of June 18, 2012, meeting**
 - III. Approval of minutes of June 22, 2012, meeting**
 - IV. Report from ADHE Director Shane Broadway**
 - V. Report from the Director**
 - VI. Report from the Internal Auditor**
 - VII. Review of Boards and Commissioners Manual by Assistant Attorney General Warren Readnour**
 - VIII. Report from Standing Committees: Audit and Legal; Higher Education; Personnel; Retail**
 - IX. Consideration of New Committee**
 - X. Other business**
- Adjourn**