

**AGENDA**  
**ARKANSAS LOTTERY COMMISSION**  
**Monday, September 19, 2011**  
**8:30 a.m.**  
**Conference Room**  
**Third Floor**  
**124 West Capitol Avenue**  
**Little Rock, Arkansas**

- I. Call to Order
- II. Approval of minutes, August 15, 2011
- III. Report from the Director
- IV. Report from the Chief Legal Counsel
- V. Presentation on Video Infrastructure—Jeremy Smith and DIS Representative
- VI. Report from the Audit and Legal Committee
- VII. Report from the Internal Auditor
- VIII. Report from the Higher Education Committee
- IX. Report from the Personnel Committee
- X. Report from the Retail Committee
- XI. Other Business
- XII. Adjourn