AGENDA ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, June 15, 2023 2:30 PM Room B, MAC Little Rock, Arkansas

Sen. Ronald Caldwell, Co-Chair Sen. Jane English, Vice-Chair Sen. Jimmy Hickey, Jr Sen. David Wallace Sen. Breanne Davis Sen. Kim Hammer Sen. Clarke Tucker Sen. Matt McKee Sen. Terry Rice, ex officio Sen. Ben Gilmore, ex officio Rep. Mindy McAlindon, Co-Chair Rep. Mary Bentley, Vice-Chair Rep. Stephen Meeks Rep. Aaron Pilkington Rep. Carol Dalby Rep. Cindy Crawford Rep. Brian S. Evans Rep. Mark H. Berry Rep. Jeff Wardlaw, ex officio Rep. Bruce Cozart, ex officio

A. Call to Order

- B. Review the Arkansas Lottery Director's Report [Exhibit B]
 - Mr. Eric, Hagler, Director, Office of the Lottery, Department of Finance and Administration (DFA)
- C. Review of the Arkansas Lottery Proposed FY2024 Annual Budget [Exhibit C]
 - Mr. Eric, Hagler, Director, Office of the Lottery, DFA
- D. Review of Contracts
 - Mr. Eric, Hagler, Director, Office of the Lottery, DFA
 - 1. A-L Tier II LLC [Exhibits D1a-D1b]
 - 2. Cranford Johnson Robinson Woods [Exhibit D2]
- E. Other Business
- F. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.