AGENDA ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, May 17, 2018 2:00 PM Room B, MAC Little Rock, Arkansas

Sen. Keith Ingram, Co-Chair Sen. Ronald Caldwell, Vice-Chair

Sen. Joyce Elliott Sen. Uvalde Lindsey Sen. Alan Clark Sen. Jimmy Hickey, Jr Sen. Bart Hester Sen. Lance Eads

Sen. Bill Sample, ex officio Sen. Terry Rice, ex officio Rep. Chris Richey, Co-Chair

Rep. Mathew W. Pitsch, Vice-Chair

Rep. Greg Leding Rep. Bruce Cozart Rep. Scott Baltz Rep. Andy Davis Rep. Mary Bentley Rep. DeAnn Vaught

Rep. Jon S. Eubanks, ex officio Rep. Jim Dotson, ex officio

- A. Call to Order
- B. Comments by the Co-Chairs
- C. Update on the Arkansas Lottery Activities and Operations [Exhibit C]
 - Mr. Larry Walther, Director, Department of Finance and Administration (DFA)
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- D. Arkansas Lottery Proposed 2019 Annual Budget [Exhibit D]
 - Mr. Larry Walther, Director, DFA
 - Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- E. Arkansas Department of Higher Education Academic Challenge Scholarship Administrative Expense Budget for FY2019 [Exhibit E]
 - Dr. Maria Markham, Director, Arkansas Department of Higher Education (ADHE)
 - Mr. Nick Fuller, Deputy Director, ADHE
- F. Other Business
- G. Adjournment

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

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