AGENDA ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, October 19, 2017 02:30 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. David L. Branscum, ex-officio

Rep. Jim Dotson, ex-officio

A. Call to Order

- B. Update on the Arkansas Lottery Activities and Operations [Exhibit B]
 - Mr. Larry Walther, Director, Arkansas Department of Finance and Administration
 - 2. Mr. Bishop Woosley, Director, Office of the Arkansas Lottery
- C. Update of the Arkansas Academic Challenge Scholarship Program [Exhibit C]
 - 1. Dr. Maria Markham, Director, Arkansas Department of Higher Education (ADHE)
 - 2. Ms. Tara Smith, Deputy Director, ADHE
- D. Review of Arkansas Department of Higher Education Request for Reimbursement of Administrative Expenses from Office of the Arkansas Lottery **[Exhibit D]**
 - 1. Dr. Maria Markham, Director, Arkansas Department of Higher Education (ADHE)
 - 2. Ms. Tara Smith, Deputy Director, ADHE
- 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 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"