

AGENDA
ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Wednesday, January 26, 2022
3:00 PM
Room A, MAC
Little Rock, Arkansas

Sen. Ronald Caldwell, Chair
Sen. Mathew Pitsch, Vice-Chair
Sen. Joyce Elliott
Sen. Jane English
Sen. Jimmy Hickey, Jr
Sen. Bob Ballinger
Sen. Greg Leding
Sen. Kim Hammer
Sen. Missy Irvin, ex officio
Sen. Terry Rice, ex officio

Rep. Gary Deffenbaugh, Chair
Rep. Rick Beck, Vice-Chair
Rep. Lane Jean
Rep. John Payton
Rep. Ron McNair
Rep. Denise Garner
Rep. Tippi McCullough
Rep. David Ray
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

- A. Call to Order
- B. Comments by Co-Chairs
- C. Review of the Department of Finance and Administration (DF&A), Office of Arkansas Lottery (OAL) Director's Report, Term Contracts and Proposed FY2022 Annual Budget **[Exhibits C1-C3]**
 - Mr. Eric Hagler, Director, DF&A, OAL
- D. Review of Arkansas Division of Higher Education (ADHE) Invoice for Reimbursement of Administrative Expenditures **[Exhibit D]**
 - Mr. Eric Hagler, Director, DF&A, OAL
- E. Update on the Arkansas Challenge and Workforce Challenge Scholarship Programs **[Exhibits E1-E2]**
 - 1. Dr. Maria Markham, Director, ADHE
 - 2. Mr. Nick Fuller, Deputy Director, ADHE
- F. Review of the Arkansas Division of Higher Education Report **[Exhibits F1-F2]**
 - 1. Dr. Maria Markham, Director, ADHE
 - 2. Mr. Nick Fuller, Deputy Director, ADHE
- G. Approval of the ALC Lottery Oversight Subcommittee Draft Annual Report **[Exhibit G]**
- H. Other Business
- I. 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'.