

AGENDA
ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Monday, June 3, 2019
1:00 PM
Room B, MAC
Little Rock, Arkansas

Sen. Joyce Elliott, Co-Chair
Sen. Ronald Caldwell, Vice-Chair
Sen. Stephanie Flowers
Sen. Jane English
Sen. Jimmy Hickey, Jr
Sen. Lance Eads
Sen. Bob Ballinger
Sen. Kim Hammer
Sen. Cecile Bledsoe, ex officio
Sen. Terry Rice, ex officio

Rep. Chris Richey, Co-Chair
Rep. Laurie Rushing, Vice-Chair
Rep. Lane Jean
Rep. Gary Deffenbaugh
Rep. John Payton
Rep. Ron McNair
Rep. LeAnne Burch
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

A. Call to Order

B. Comments by Co-Chairs

C. General Overview of 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, DFA

D. Review of the Arkansas Lottery Monthly Disclosure Report **(Exhibit D)**

- Mr. Larry Walther, Director, DFA
- Mr. Bishop Woosley, Director, Office of the Arkansas Lottery, DFA

E. Arkansas Lottery Director's Report **(Exhibit E)**

- Mr. Larry Walther, Director, DFA
- Mr. Bishop Woosley, Director, Office of the Arkansas Lottery, DFA

F. Review of the Arkansas Lottery Proposed FY2020 Annual Budget **(Exhibit F)**

- Mr. Larry Walther, Director, DFA
- Mr. Bishop Woosley, Director, Office of the Arkansas Lottery, DFA

G. Review of the Arkansas Department of Higher Education (ADHE) Academic Challenge Scholarship Administrative Expense for FY2020 **(Exhibit G)**

- Dr. Maria Markham, Director, ADHE
- Mr. Nick Fuller, Deputy Director, ADHE

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'.