

AGENDA
Arkansas Lottery Commission Legislative Oversight Committee

Wednesday, August 24, 2011

01:30 PM

Room B, MAC

Little Rock, Arkansas

Sen. Johnny Key, Chair
Sen. Mary Anne Salmon
Sen. Robert Thompson
Sen. David Johnson
Sen. David Wyatt
Sen. Jonathan Dismang

Rep. Mark Perry, Chair
Rep. Bobby J. Pierce
Rep. Barry Hyde
Rep. Darrin Williams
Rep. Mary L. Slinkard
Rep. Matthew Shepherd

- A. Call to Order
- B. Review of Minutes from May 11, 2011
- C. Review of Lottery Commission contract for preparation of Comprehensive Annual Financial Report
- D. Review of Revised FY2012 Lottery Commission Budget
- E. Review of Changes to the Lottery Commission Rules for Retailers
- F. Lottery Director's Report
 - Ernie Passailaigue, Director, Arkansas Lottery Commission
- G. Legislative Audit Report
 - Andy Babbitt, Supervisor Senior Auditor, Division of Legislative Audit
- H. Lottery Auditor Report
 - Michael Hyde, Internal Auditor, Arkansas Lottery Commission
- I. Briefing on Escrow and Data Storage Issues for the Arkansas Lottery
 - Byron E. Booth, Jr. VP-Governmental Relations, Intralot
- J. ADHE Director's Report
 - Shane Broadway, Director, Arkansas Department of Higher Education
- K. Other Business
- L. Adjournment

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