

North Carolina Lottery Commission Meeting

Thursday, October 6, 2005

10:00 am

ABC Commission Room
5th Floor Administration Building
116 West Jones Street
Raleigh, NC

Opening Remarks and Introductions

Board

Ethics Presentation

Perry Newson
Executive Director
NC Board of Ethics

Legal Advice

Grayson Kelley
NC Deputy Attorney General

Discussion of Goals and Work Plan

Board

Committee Appointments

Chairman and Board

- Personnel
- Vendor selection
- Retailer selection policy and relations
- Finance and Audit

Other Business

Future Meeting Dates

Chairman