

North Carolina Education Lottery Commission Meeting

Wednesday, March 17, 2010 – 1:00 p.m.

Comfort Suites University Area Hotel

7735 University City Boulevard

Charlotte NC 28213

I. Chairman

- i) Opening
- ii) Approval of Minutes

II. Audit Committee Report

- i) Audit Reports
 - On-line Ticket Validations
 - Fraud Testing Audit
 - Retailer Services
- ii) Quarterly Activity Report

III. Operations/Personnel Committee Report

- i) Proposed Revision – Chapter 4.09, Pre-Employment Processing

IV. Finance Committee Report

- i) Financials
- ii) IVR Contract Recommendation (Document will be emailed)
- iii) Revised Purchasing Policy (Executive Order No. 50 – North Carolina Businesses Contracting Advantage)

V. Executive Director

- i) Key Performance Indicators (Distributed at meeting)
- ii) Marketing/Advertising Overview – Remainder of FY2010 (No document)
- iii) DHHS Annual Report on Problem Gambling (No document)
- iv) Closed Session