

North Carolina Education Lottery Commission Meeting

Tuesday, December 4, 2012 – 8:30 a.m.
Renaissance Asheville Hotel
31 Woodfin Street
Asheville, North Carolina 28801

I. Chairman

- i) Opening
- ii) Approval of Minutes
 - September 18, 2012

II. Audit Committee Report

- i) Internal Audit Final Reports
- ii) Internal Audit Quarterly Activity Report
- iii) Review of Internal Audit and Internal Audit Committee Charters

III. Operations/Personnel Committee Report

- i) IT Salaries

IV. Finance Committee Report

- i) Financial Reports: Month of October 2012 & Four Months of FY13
- ii) Lottery Subscription System and Related Services Recommendation
- iii) Draw Auditor ITB

V. Executive Director

- i) Key Performance Indicators (distributed at meeting)
- ii) FY13 2nd Quarter Advertising/Marketing Update (no document)
- iii) Greene County Meeting (no document)
- iv) AV Refresh Contract (no document)
- v) Calendar 2013 and FY2014 Meeting Dates (survey)
- vi) Contracts over \$90,000 (distributed at meeting)
- vii) Strategic Planning Process (no document)