

**North Carolina Education Lottery Commission Meeting**

**Tuesday, March 10, 2015 at 9:00am  
North Carolina Education Lottery Headquarters  
2100 Yonkers Road  
Raleigh, North Carolina 27604**

**Call To Order**

**Chairman Keith Ballentine**

**I. Approval of December 2, 2014 Minutes**

**Chairman Keith Ballentine**

**II. Finance and Audit Report**

**Commissioner Amy Ellis**

- A. January 2015 Financial Reports
- B. Update on Office Leases
- C. Internal Audit Reports
  - Performance Audit
  - Quality Assurance Review
  - Audit of Draw Games
  - Audit of Cash, EFT, and Account Receivables
  - Internal Audit Statements of Objectivity and Independence

**III. Operations and Personnel Report**

**Commissioner Jody Tyson**

- A. IT Salaries Update

**IV. Executive Director's Report**

**Alice Garland**

- A. Brand Management Quarterly Report (no document)
- B. Legislative Update (no document)
- C. \$520 Million Return to Education (no document)
- D. KPI's (distributed at meeting)
- E. Contracts above \$90k (distributed at meeting)

**V. Open Discussion**

**Chairman Keith Ballentine**

**VI. Closed Session**

**VII. Adjourn**