

North Carolina Education Lottery Commission Meeting
Wednesday, December 14, 2022 10:00 a.m.
North Carolina Education Lottery
Webex/Teleconference

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| I. | Call to Order | Chair Ripley Rand |
| II. | Roll Call | |
| III. | General and Ethics Announcements | William Traurig , Chief Legal Officer |
| IV. | Pledge of Allegiance | NCEL Commission |
| V. | Approval of Minutes | Chair Ripley Rand |
| | a. September 28, 2022 | |
| VI. | Committee Reports | |
| | a. Finance & Audit Committee | Commissioner Jason Roth |
| | i. FY22 Financial Audit Review - Information Only | April Adams, Engagement Partner
Cherry Bekaert, LLP |
| | ii. Finance Update – Information Only | Bill Jourdain , Deputy Executive Director
Finance, Administration & Security |
| | iii. Internal Audit Update – Information Only | Mike Suggs , Director of Internal Audit |
| | b. Revenue Generating Report | Commissioner Nigel Long |
| | i. Brand Management Update – Information Only | Terri Rose , Deputy Executive Director
Brand Management & Communications |
| | ii. Product Development Update – Information Only | Randy Spielman
Deputy Executive Director
Product Development & Digital Gaming |
| | iii. Sales Update – Information Only | Terri Avery , Deputy Executive Director
Sales |
| | c. Operations & Personnel Report | Commissioner Pamela Whitaker |
| | i. Human Resources – Information Only | |
| | ii. PTO Policy Cash Out Option– Action Item | |
| VII. | Executive Director’s Report | Mark Michalko , Executive Director |
| | a. Legal Report – Information Only | William Traurig , Chief Legal Officer |
| | b. Diverse Businesses Spending Update – Information Only | Cheryl Sutton
Director of Supplier Diversity & Outreach |
| | c. Legislative Update – Information Only | Hayden Bauguess
Director of Governmental Affairs |
| | d. Other Business | Chair Ripley Rand |
| VIII. | Meeting Adjourn | Chair Ripley Rand |

Public records request for Commission materials:
Media and all other requests: Van Denton at robert.denton@lotterync.net