

**North Carolina Education Lottery Commission
Budget Work Session**

**Wednesday, May 19, 2021
10:00 am
WebEx Meeting**

Call to Order

Chairman Adcock

I. Roll Call

II. Announcement

William Taurig
Chief Legal Officer

III. NCEL Performance Audit - Information and Discussion Only

Herb Delehanty
Principal
Delehanty Consulting, LLC

IV. Financial Accounting System Upgrade Waiver - Action Item

Bill Jourdain
Deputy Executive Director
Finance, Administration
& Security

V. FY 2022 Product Development Plan – Information and Discussion Only

Randy Spielman
Deputy Executive Director
Product Development
& Digital Gaming

VI. FY 2022 Advertising, Promotion, and Sponsorship Plan
Information and Discussion Only

Frank Suarez
Deputy Executive Director
Brand Management
& Communications

VII. FY 2022 Budget Presentation - Information and Discussion Only

Bill Jourdain
Deputy Executive Director
Finance Administration
& Security

VIII. Other Business

Chairman Adcock

IX. Meeting Adjourn

Chairman Adcock