

North Carolina Education Lottery Commission Meeting

Tuesday, December 14, 2021 11:00am

North Carolina Education Lottery

Webex/Teleconference

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|------|------------------------------------------------------|---------------------------------------------------------------------------------------------|
| I. | Call to Order | Chair Brad Adcock |
| II. | Roll Call | |
| III. | Announcement | William Traurig , Chief Legal Officer |
| IV. | Pledge of Allegiance | NCEL Commission |
| V. | Approval of Minutes | Chair Brad Adcock |
| | a. September 21, 2021 | |
| VI. | Committee Reports | |
| | a. Finance & Audit Committee | Commissioner Jason Roth |
| | i. Fiscal Year 2021 Audit Wrap Up - Information Only | April Adams , Cherry Bekaert - Audit Partner |
| | ii. Finance Update – Information Only | Bill Jourdain , Deputy Executive Director, Finance, Administration & Security |
| | iii. FY 2022 Revised Budget – Action Item | |
| | iv. Internal Audit Updates – Information Only | Mike Suggs , Director of Internal Audit |
| | v. Risk Assessment and Audit Plan – Action Item | |
| | vi. Internal Audit Activity Charter – Action Item | |
| | b. Revenue Generating Report | Commissioner Nigel Long |
| | i. Brand Management Update – Information Only | Susan Singley , Interim 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 |
| VII. | Executive Director’s Report | Mark Michalko , Executive Director |
| | a. Contracts of \$90,000 – Information Only | |
| | b. HUB Report – Information Only | |
| | c. Beneficiary Program Updates – Information Only | Van Denton , Director of Corporate Communication |
| | d. Legislative Update – Information Only | Hayden Bauguess , Director of Governmental Affairs |

Public records request for Commission materials:

Media and all other requests: Van Denton at robert.denton@lotterync.net

VIII. Internal Audit Closed Session

Commissioner **Jason Roth**
Mike Suggs, Director of Internal Audit

IX. Other Business

Chair **Brad Adcock**

X. Meeting Adjourn

Chair **Brad Adcock**