

North Carolina Education Lottery Commission Meeting
Tuesday, December 15, 2020 at 10:00 a.m.
North Carolina Education Lottery
Teleconference

Call to Order

Chairman Adcock

I. Pledge of Allegiance

NCEL Commission

II. Approval of Minutes - September 8, 2020

Chairman Adcock

III. Committee Reports

a. Finance and Audit Committee Report

Commissioner Roth

- Cherry Bekaert – Audit Wrap-up - Information Only

Eddie Burke, Cherry Bekaert
CPAs & Advisors

- Finance Update - Information Only

Bill Jourdain, Deputy
Executive Director
Finance, Administration
& Security

- Internal Audit Updates - Information Only

Mike Suggs, Director
Internal Audit

b. Revenue Generating Report

Commissioner Crowder

- Brand Management Update - Information Only

Frank Suarez, Deputy
Executive Director
Brand Management &
Communications

- Product Development Update - Information Only

Randy Spielman,
Deputy Executive Director
Product Development &
Digital Gaming

- Sales Update - Information Only

Terri Avery,
Deputy Executive Director,
Sales

IV. Executive Director's Report - Information Only

Mark Michalko,
Executive Director

- Contracts of \$90,000
- HUB Report
- Legislative Update

Hayden Bauguess,
Director Government Affairs

- Legal Report

Billy Traurig, Chief Legal
Officer

V. Other Business

Chairman Adcock

VI. Closed Session

Chairman Adcock

- Annual Internal Audit Discussion

VII. Adjourn

Chairman Adcock

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