

# **North Carolina Lottery Commission Meeting**

Wednesday, May 21, 2008  
1:00 p.m.

## **I. Chairman**

- i) Opening
- ii) Approval of Minutes

## **II. Finance Committee Report**

- i) Approval of 2008-09 Budget
- ii) Executive Director's Authority – Incentives for NCEL Employees per Lottery Act
- iii) Financials
- iv) Retail Rules and Regulations – Amend Failed Sweeps Policy

## **III. Audit Committee Report**

- i) Quarterly Activity Report
- ii) Security Audit Update
- iii) Performance Audit

## **IV. Personnel Committee Report**

- i) Applicant Travel Reimbursement
- ii) Moving Expenses
- iii) Attendance and Leave Policy Revisions

## **V. Executive Director Report**

- i) Executive Director's Authority to Adopt Rules, Regulations, Policies and Procedures Affecting Retailers
- ii) Key Performance Indicators (Distributed at Meeting)
- iii) Study of Other Lotteries

## **VI. Other Business**

- i) Grant-Thornton Post-Merger Review of GTECH/Lottomatica