

# **North Carolina Education Lottery Commission Meeting**

**Wednesday, December 3, 2008  
1:00 p.m.**

NC Education Lottery  
2100 Yonkers Road  
Raleigh, NC 27604

## **I. Chairman**

- i) Opening
- ii) Approval of Minutes
- iii) Introduction of Lottery Oversight Committee Members

## **II. Finance Committee Report**

- i) Financials (Distributed at Meeting or Separate Prior Email)
- ii) Fiscal Year 2008 Financial Audit (Distributed at Meeting)
- iii) Lottery Drawing Show Production and Televising Services Agreement

## **III. Audit Committee Report**

- i) Internal Audit Reports
- ii) Fiscal Year 2008 Financial Audit (Distributed at Meeting)
- iii) 2008 Audit Plan Update and 2009 Audit Plan
- iv) Review Audit Committee Charter and Internal Audit Charter
- v) Annual Internal Auditor Closed Session

## **IV. Personnel Committee Report**

## **V. Executive Director**

- i) Key Performance Indicators (Distributed at Meeting)
- ii) Emerging Advertising Markets (No Document)
- iii) 2009 Commission Meeting Dates
- iv) Four-Digit Game
- v) Closed Session – Personnel Matters