

# North Carolina Education Lottery Commission Meeting

Wednesday, June 22, 2011 – 1:00 p.m.  
2100 Yonkers Road  
Raleigh NC 27604

## **I. Chairman**

- i) Opening
- ii) Approval of Minutes
  - March 23, 2011
  - May 4, 2011

## **II. Audit Committee Report**

- i) Security Audit Report
- ii) Internal Audit Final Reports
- iii) Quarterly Activity Report (No Document)

## **III. Operations/Personnel Committee Report**

- i) Draft – Proposed Revisions to Attendance and Leave Policy 4.15
- ii) Draft – Proposed Revisions to Paid Time Off Policies 4.10 and 4.11

## **IV. Finance Committee Report**

- i) April 2011 Financial Reports
- ii) FY 2012 Budget

## **V. Executive Director**

- i) Key Performance Indicators (Distributed at Meeting)
- ii) Jackpot Display Signs RFP Evaluation/Recommendation (Distributed at Meeting)
- iii) Sunshine Electronic Display Corporation Contract Extension Recommendation
- iv) FY 2011 Fourth Quarter Advertising/Marketing Update (No Document)