

North Carolina Education Lottery Commission Meeting

Tuesday, June 19, 2012 – 12:30 p.m.

NCEL Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604

I. Chairman

- i) Opening
- ii) Approval of Minutes
 - March 6, 2012
 - May 1, 2012

II. Audit Committee Report

- i) Final Audit
 - Travel and Motor Fleet
- ii) State Auditor's Report on Liquidated Damages
- iii) Quarterly Activity Report

III. Operations/Personnel Committee Report

- i) NCEL Policy Revisions
 - 4.11 PTO – Non Director

IV. Finance Committee Report

- i) Financial Reports
- ii) Drawing Station RFP – Charlotte and Greenville
- iii) Subscription RFP

V. Executive Director

- i) Key Performance Indicators (distributed at meeting)
- ii) FY12 Fourth Quarter Advertising/Marketing Update (no document)
- iii) Bereavement Leave (no document)