

North Carolina Education Lottery Commission Meeting

Tuesday, December 8, 2015 at 9:00am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604

Call To Order

Chairman Keith Ballentine

Roll Call

Chairman Keith Ballentine

I. Approval of September 22, 2015 Minutes

Chairman Keith Ballentine

II. Finance and Audit Report

Commissioner Amy Ellis

A. October 2015 Financial Reports (e-mailed prior to meeting)

B. Office Update (no document)

C. Annual Financial Audit from Cherry Bekaert

D. Internal Audit Reports

- Security Audit (distributed at meeting)
- Annual Audit Plan (distributed at meeting)
- Completed Audits (e-mailed prior to meeting)
 - i. Promotions and Promotional Events
 - ii. Promotions Specialist Consulting Engagement
 - iii. Enterprise System User Privileges Audit
 - iv. Contract Compliance and RFP Audit
- Prior Audit Action Items (e-mailed prior to meeting)
- Auditor Objectivity and Independence Statements
- Annual Presentation and Review of Internal Audit Charter
- Report on the Internal Audit Quality Assurance Program

III. Operations and Personnel Report

Commissioner Jody Tyson

IV. Executive Director's Report

Alice Garland

A. Annual Report on NC Problem Gambling Help Line (presentation)

B. Brand Management Quarterly Report (no document)

C. Beneficiary Dollars (no document)

D. Revenue Generating Discussion

E. Contracts above \$90k (distributed at meeting)

F. HUB Report (distributed at meeting)

V. Open Discussion

Chairman Keith Ballentine

VI. Closed Session

- Annual Confidential Audit Meeting
- Litigation Updates

VII. Adjourn