

North Carolina Education Lottery Commission Meeting

**Tuesday, September 11, 2018 at 9:00 a.m.
North Carolina Education Lottery Headquarters
Possibilities Conference Room
2728 Capital Blvd
Raleigh, North Carolina 27604**

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| I. Call To Order | Chairman Crowder |
| II. Pledge of Allegiance | NCEL Commission |
| III. Chairman Comments (Changing of Chairman) | Chairman Crowder |
| IV. Approval of June 5, 2018 Minutes | Chairman Rand |
| V. Audit Report | Mike Suggs, Director
Internal Audit |
| <ul style="list-style-type: none">• Audit of Continuous Monitoring (emailed prior to meeting)• Audit of Corporate Social Responsible Gaming (emailed prior to meeting)• Audit Summary of Pollard and SGI Instant Ticket Security Controls (emailed prior to meeting)• Report on the “South Carolina Education Lottery’s Holiday Add-A-Play Game” (emailed prior to meeting)• Update on ongoing audits and open action items (emailed prior to meeting) | |
| VI. Committee Reports | |
| <ul style="list-style-type: none">a. Finance Committee Report<ul style="list-style-type: none">• Finance Updateb. Operations and Personnel Reportc. Revenue Generating Committee Report | Commissioner Beam
Michelle Lassiter,
Director of Finance
Commissioner Tyson
Chairman Rand |
| VII. Executive Director’s Report | Mark Michalko,
Executive Director |
| <ul style="list-style-type: none">a. HUB Report (emailed prior to meeting)b. Contracts over \$90,000 (emailed prior to meeting)c. Keno Update (no document)d. Brand Management Report (no document) | |
| VIII. Closed Session | |
| <ul style="list-style-type: none">a. Personnel Matter | |
| IX. Adjourn | Chairman Tony Rand |