

North Carolina Education Lottery Commission Meeting

**Thursday, September 12, 2019 at 10:00 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 | Commissioner Crowder |
| II. Pledge of Allegiance | NCEL Commission |
| III. Approval of June 4, 2019 Minutes | Commissioner Crowder |
| IV. Committee Reports | |
| • Financial Matters | Commissioner Roth |
| • Unaudited Financial Results FY2019 | Bill Jourdain |
| • July 2019 Financial Report | Deputy Executive Director
Finance, Administration
& Security |
| • Internal Operations | Commissioner Shew |
| • Internal Audit Updates | Mike Suggs |
| ○ Audit of Security Operations, Fraud
Investigations and Physical Security | Director, Internal Audit |
| ○ Audit of Tax Compliance | |
| ○ Compliance review: Powerball Jackpot Winner | |
| • Human Resources Update | Marbet Cuthbert |
| ○ Policy Updates | Director, Human Resources |
| ○ Sr. Director of Legal and Compliance Search Status | |
| • Games & Marketing | Commissioner Bengel |
| • Brand Management Update | Frank Suarez , Deputy
Executive Director
Brand Management &
Communications |
| • Product Development Update | Randy Spielman
Director of Product Development |
| • Sales Update | Terri Avery , Deputy
Executive Director, Sales |
| • Community Affairs Matters Report | Commissioner Crowder |
| • Legislative Matters Update | Hayden Bauguess ,
Director Government Affair |
| • Minority Business And Community Relations
Update | Annette Taylor , Minority
Business and Community
Affairs Manager |
| ○ Hub Report | Robert Denton , Director of
Corporate Communication |
| V. Executive Director's Report | Mark Michalko ,
Executive Director |
| • Contracts over \$90,000 | |
| VI. Other Business | |
| VII. Closed Session | |
| VIII. Adjourn | Commissioner Crowder |