

North Carolina Education Lottery Commission Meeting

April 18, 2006 / 9:30 a.m.

ABC Commission Room, 5th Floor Administration Building
116 West Jones Street, Raleigh, NC

(AGENDA)

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|---|--------------------|
| Opening Remarks | Chairman |
| Approval of Minutes (Tab 1) | Chairman |
| New Business | Executive Director |
| <ul style="list-style-type: none">• Sales To Date• Percentage of Instant Tickets Sold by Game• Retail:<ul style="list-style-type: none">-Active Retail Locations-Projected Online Games-New Instant Tickets (Tab 2) | |
| <ul style="list-style-type: none">• Advertising:<ul style="list-style-type: none">-Future Strategy | Executive Director |
| <ul style="list-style-type: none">• RFP/ ITB Updates | Executive Director |
| <ul style="list-style-type: none">• Draft Committee Charters<ul style="list-style-type: none">-Audit Committee (Tab 3)-Finance Committee (Tab 4)-Personnel Committee (Tab 5) | Committee Chairs |
| <ul style="list-style-type: none">• Other Business | Chairman |
| <ul style="list-style-type: none">• Executive Session | Chairman |