North Carolina Education Lottery Commission Meeting

Tuesday, April 25, 2006

9:30 a.m.

The public may listen to the meeting by visiting the NCEL Headquarters Conference Room at 111 Corning Road, Suite 250, Cary, North Carolina or by dialing the phone number listed below any time after 9:30 a.m.

CONFERENCE CALL

919-501-4273

Opening Remarks Chairman

Approval of Minutes Chairman

Electronic Digit Display System and Related Services

ITB Evaluation/ Recommendation

Executive Director

Other Business Chairman