

North Carolina Education Lottery Commission Meeting

Tuesday, May 16, 2006

9:30 a.m.

The meeting will be held in the Ground Floor Hearing Room (Archdale Building)
on 512 North Salisbury Street, Raleigh, NC

Opening Remarks	Chairman
Approval of Minutes	Chairman
Purchasing Policy (1)	Executive Director
Travel Policy (2)	Executive Director
Wireless Phone Usage Policy (3)	Executive Director
Purchase Approval of Ticket Dispensers (4)	Executive Director
FY 06 Budget Information (5)	Executive Director
T.V. Drawing Station Recommendation (6)	Executive Director
Powerball (7)	Executive Director
Other Business	Chairman