## North Carolina Education Lottery Commission Meeting

Tuesday, July 11, 2006

1:00 p.m.

ABC Commission Room 5<sup>th</sup> Floor Administration Building 116 West Jones Street Raleigh, NC

Opening Remarks Chairman

Approval of Minutes (1) Chairman

Employee Merit Compensation (2) Director, Human Resources

Sales Incentive Plan (3) Deputy Executive Director, Sales

Fingerprint Policy (4) Director, Security

Tuition Reimbursement Policy (5) Director, Human Resources

New Game Recommendation (6) Executive Director

Other Business Chairman