North Carolina Education Lottery Commission Meeting

Tuesday, September 19, 2006

10:00 a.m.

NCEL Commission Board Room 2100 Yonkers Road Raleigh, NC

Approval of the Minutes (1) Chairman

Sales to Minors Policy (2) Deputy Executive Director,

Legal Counsel

Fingerprint Policy (3) Deputy Executive Director,

Legal Counsel

Executive Director Purchasing Authority (4) Executive Director

Amended Purchasing Authority Document (5) Executive Director

Approve Charters (6) Chairman

Financial Statements Deputy Executive Director

Finance and Administration

Other Business Executive Director