

North Carolina Education Lottery Commission Meeting

Tuesday, May 22, 2007

2:00 P.M.

NCEL Commission Board Room
2100 Yonkers Road
Raleigh, NC

I) Chairman

- i) Opening
- ii) Approval of Minutes

II) Finance Committee Report

- i) Fiscal Year 08 Budget
- ii) Monthly Financials
- iii) ITB Interactive Voice Response Application and Related Services
- iv) ITB Voice System Maintenance and Related Services

III) Audit Committee Report

- i) Security Audit Report

IV) Personnel Committee Report

- i) Compensation Review

V) Executive Director

- i) Sales Update- Deputy Executive Director of Sales
- ii) Key Performance Indicators

VI) Other Business