

North Carolina Lottery Commission Meeting

Wednesday, February 20, 2008
1:00 p.m.

I) Chairman

- i) Opening
- ii) Approval of Minutes

II.) Finance Committee Report

- i) Financials:
 - November 2007
 - December 2007 (Distributed at Meeting)
- ii) ALE Contract Renewal
- iii) Purchase Approval – Storage Area Network

III.) Audit Committee Report

- i) Quarterly Activity Report
- ii) Final Audit Reports:
 - Advertising
 - Fixed Assets
 - Cash Receipting

IV.) Personnel Committee Report

V.) Executive Director

- i) Key Performance Indicators (Distributed at Meeting)
- ii) Executive Report (No Document Included)
- iii) Closed Session