

North Carolina Lottery Commission Meeting

Thursday, August 14, 2008
3:00 p.m.

I. Chairman

- i) Opening
- ii) Approval of Minutes

II. Finance Committee Report

- i) Financials – June 2008
- ii) Professional Advertising and Related Services Agreement

III. Audit Committee Report

- i) Quarterly Report
- ii) Security and Investigations Final Report
- iii) Telecommunications Final Audit
- iv) SAS 70 Report on GTECH (Under Separate Cover)
- v) Security Audit Contract

IV. Personnel Committee Report

V. Executive Director Report

- i) Key Performance Indicators (Distributed at Meeting)
- ii) Executive Report (No Document)
- iii) Minority Business Conference
- iv) Powerball
- v) Strategic Plan