

North Carolina Education Lottery Commission Meeting

**Tuesday, March 24, 2009
1:00 p.m.**

NC Education Lottery
2100 Yonkers Road
Raleigh, NC 27604

I. Chairman

- i) Opening
- ii) Approval of Minutes

II. Finance Committee Report

- i) Financials (Distributed at Meeting or Separate Prior Email)
- ii) Executive Director Purchasing Authority

III. Audit Committee Report

- i) Final Audit Reports
- ii) Quarterly Activity Report
- iii) Audit Committee Charter

IV. Operations/Personnel Committee Report

- i) Hay Group Report
- ii) Employment Verification Policy Chapter 4.06 – Proposed Revision
- iii) Revised Policies
 - Drug Free Workplace
 - Workers' Compensation

V. Executive Director

- i) Problem Gambling Update
- ii) Key Performance Indicators (Distributed at Meeting)
- iii) Draft Emerging Markets Communications Guide
- iv) Consumer Market Research Recap (Wray Ward Presentation)
- v) Legal Updates