

North Carolina Education Lottery Commission Meeting

Wednesday, December 15, 2010 – 1:00 p.m.

2100 Yonkers Road

Raleigh NC 27604

I. Chairman

- i) Opening
- ii) Approval of Minutes

II. Audit Committee Report

- i) Performance Audit
- ii) Financial Audit
- iii) Internal Audit Update (No Document)
- iv) Final Audit Updates
 - Telecommunications
 - Fraud and Investigations
- v) Annual Reviews
 - Internal Audit Charter
 - Audit Committee Charter
- vi) Annual Closed Session with Internal Auditor

III. Operations/Personnel Committee Report

- i) Policy 4.13 – Workers' Compensation
- ii) Policy 4.22 – Lactation Support
- iii) Policy 4.27 – Employee Information
- iv) Executive Director Selection Process

IV. Finance Committee Report

- i) Financials
- ii) Revised FY11 Budget

V. Executive Director

- i) Key Performance Indicators (Distributed at Meeting)
- ii) Update – Charlotte Market Drawing Station RFP (No Document)
- iii) Carolina Pick 4 Mid-Day Draw; Carolina Pick 3 Sunday Mid-Day Draw (No Document)
- iv) Legislative Update (No Document)