

# **North Carolina Education Lottery Commission Meeting**

**Wednesday, March 23, 2011 – 1:45 p.m.**

Hilton Hotel  
207 SW Greenville Boulevard  
Greenville, NC 27834

## **I. Chairman**

- i) Opening
- ii) Approval of Minutes

## **II. Audit Committee Report**

- i) Final Audit Reports
  - Promotions and Special Events
  - Instant Tickets and Inventory Controls
  - Powerball / Mega Millions
- ii) Internal Auditor's Quarterly Report (No Document)

## **III. Operations/Personnel Committee Report**

- i) Selection of HRIS Vendor

## **IV. Finance Committee Report**

- i) Financials
- ii) Revenue Projection

## **V. Executive Report**

- i) Key Performance Indicators
- ii) Consumer Market Research Report (Distributed at Meeting)
- iii) Marketing / Advertising Quarterly Update (No Document)
- iv) Legislative Update

