

North Carolina Education Lottery Commission Meeting

Thursday, September 22, 2011 – 8:30 a.m.

Hilton Wilmington Riverside

301 North Water Street

Wilmington, NC 28401

I. Chairman

- i) Opening
- ii) Approval of Minutes
 - June 22, 2011
 - August 9, 2011

II. Audit Committee Report

- i) SAS 70 Report
- ii) Final Audit Reports
- iii) Quarterly Activity Report (No Document)

III. Operations/Personnel Committee Report

- i) Draft Revisions – Policy 4.11 Paid Time Off – Non Director

IV. Finance Committee Report

- i) July 2011 and August FY 2012 Financial Reports
- ii) Player Reward Program and Related Services RFP Evaluation/Recommendation

V. Executive Director

- i) Key Performance Indicators (Distributed at Meeting)
- ii) FY 2011 Unaudited Revenue Statements
- iii) FY2012 First Quarter Advertising/Marketing Update (No Document)
- iv) Minority Business Outreach Plan
- v) NCEL Responsible Gaming Initiatives
- vi) Annual Update on DHHS Problem Gambling Program (No Document)
- vii) Commission Action Items for Strategic Plan
- viii) Closed Session to Discuss Legal Matter