

# **North Carolina Education Lottery Commission Meeting**

**Tuesday, September 10, 2013 – 12:30pm  
North Carolina Education Lottery Headquarters  
2100 Yonkers Road  
Raleigh, North Carolina 27604**

## **I. Chairman**

- i) Opening
- ii) Approval of Minutes
  - June 4, 2013
- iii) Introduction of Quarterly Employee Recognition Recipients
- iv) Selection of NCEL Employee of the Year
- v) Retailer Dispute Resolution

## **II. Audit Committee Report**

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

## **IV. Finance Committee Report**

## **V. Executive Director**

- Key Performance Indicators (distributed at meeting)
- Annual Report on Responsible Gaming Initiatives (no document)
- Annual Report on NC Problem Gambling Help Line (presentation)
- Quarterly Advertising / Marketing Report (presentation)
- 2013 Legislative Session Wrap-Up (no document)
- Subscription Update
- New Draw Game Research (no document)
- Contracts above \$90k (distributed at meeting)