

**North Carolina Education Lottery Commission Meeting**

**Tuesday, September 22, 2015 at 9:30am  
North Carolina Education Lottery Headquarters  
2100 Yonkers Road  
Raleigh, North Carolina 27604**

**Call To Order**

**Chairman Keith Ballentine**

**Roll Call**

**I. Approval of June 2, 2015 Minutes**

**Chairman Keith Ballentine**

**II. Finance and Audit Report**

**Commissioner Amy Ellis**

A. 2015 Financial Reports

- FY15 Review
- July 2015 Financial Reports (e-mail prior to meeting)

B. Audit Reports

- Instant Ticket and Draw Game Validations Audit
- Continuous Monitoring Audit
- External Security Audit Update (no document)
- DHHS Problem Gambling Audit Update (no document)
- Retailer Contracts Audit (distributed at meeting)
- Quality Assurance Review – Action Item Update (distributed at meeting)
- Prior Internal Audit Recommendations and Action Items (distributed at meeting)

**III. Operations and Personnel Report**

**Commissioner Jody Tyson**

A. Introduction of New HR Director

**IV. Executive Director's Report**

**Alice Garland**

A. Brand Management Quarterly Report (no document)

B. Legislative Update (no document)

C. NCEL Strategic Plan (distributed at meeting)

D. Update on Office Expansions and Moves (no document)

E. Internal Operational Update (no document)

F. KPI's (distributed at meeting)

G. Contracts above \$90k (distributed at meeting)

H. Selection of the NCEL Employee of the Year (no document)

**V. Open Discussion**

**Chairman Keith Ballentine**

**VI. Closed Session**

**VII. Adjourn**