

North Carolina Education Lottery Commission Meeting

**Tuesday, June 6, 2017 at TBD
North Carolina Education Lottery Headquarters
Possibilities Conference Room
2728 Capital Blvd
Raleigh, North Carolina 27604**

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| Call To Order | Chairman Courtney Crowder |
| Pledge of Allegiance | NCEL Commission |
| Roll Call | Chairman Courtney Crowder |
| I. Approval of March14, 2016 Minutes | Chairman Courtney Crowder |
| II. Finance and Audit Report | Bill Jourdain, Deputy Executive
Director Finance, Administration &
Security |
| A. Audit of Advertising (no document) | |
| B. Audit of Marketing (no document) | |
| C. Consulting: Retention Policy for User Accounts (emailed prior to meeting) | |
| D. Updated - Keno Risk Assessment (emailed prior to meeting) | |
| III. Executive Director's Report | |
| A. FY18 Brand Plan (no document) | |
| B. FY18 Advertising Plan (no document) | |
| IV. Finance and Audit Report (continued) | |
| E. Financial Reports | |
| F. Adopt FY18 Budget | |
| V. Operations and Personnel Report | Commissioner Jody Tyson |
| VI. Revenue Generating Committee Report | Commissioner Keith Ballentine |
| A. iLottery (no document) | |
| VII. Executive Director's Report | Alice Garland, Executive Director |
| A. Brand Management Update (no document) | |
| B. Legislative Update (no document) | |
| C. Contracts above \$90,000 | |
| D. HUB Report | |
| VIII. Recognition of Employees / Awards | Alice Garland, Executive Director |
| IX. Open Discussion | Chairman Courtney Crowder |
| X. Closed Session | |
| A. Personnel | |
| XI. Adjourn | |