

North Carolina Education Lottery Commission Meeting

Tuesday, September 19, 2017 at 9:00 a.m.
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 |
| I. Approval of June 6, 2017 Minutes | Chairman Courtney Crowder |
| II. New Member Recognition | Alice Garland, Executive Director |
| III. Finance and Audit Report | Bill Jourdain, Deputy Executive Director Finance, Administration & Security |
| a. Fiscal Year 2017 Financial Reports | |
| b. July 2017 Financial Reports (emailed prior to meeting) | |
| c. Internal Audit reports | |
| • Audit of Retailer Contracts | |
| • Audit of Purchasing and Accounts Payable (emailed prior to meeting) | |
| • SGI Independent audit on Instant Ticket Development and Production (no document, report distributed by request) | |
| • SGI and IGT SOC I Type 2 report (no document, report distributed by request) | |
| • Keno Risk Assessment | |
| IV. Operations and Personnel Report | Commissioner Jody Tyson |
| • FY 2018 Bonus Plan | |
| • Voluntary Shared Leave Policy | |
| • Corporate Social Responsibility (emailed prior to meeting) | |
| V. Revenue Generating Committee Report | |
| a. iLottery | |
| VI. Executive Director's Report | Alice Garland, Executive Director |
| a. HUB Report | |
| b. Contracts over \$90,000 | |
| c. Brand Management Report (no document) | |
| d. Responsible Gaming Report (no document) | |
| e. Keno Update (no document) | |
| f. Instant Ticket Facing Update | |
| VII. Recognition of Employees / Awards | Alice Garland, Executive Director |
| VIII. Open Discussion | Chairman Courtney Crowder |
| IX. Closed Session | |
| a. Personnel Matter | |
| X. Adjourn | |