

North Carolina Education Lottery Commission Meeting
Wednesday, June, 21, 2023 10:00 a.m.
North Carolina Education Lottery
In-Person
WebEx/Teleconference

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| I. | Call to Order | Chair Ripley Rand |
| II. | Roll Call | |
| III. | Announcements | William Traurig , Chief Legal Officer
Chair Ripley Rand |
| IV. | Pledge of Allegiance | NCEL Commission |
| V. | Approval of Minutes | Chair Ripley Rand |
| | a. March 22, 2023 – Commission Meeting | |
| | b. May 16, 2023 – Budget Work Session | |
| VI. | Performance Audit – Information Only | Herb Delahanty , Delahanty Consulting |
| VII. | Committee Reports | |
| | a. Revenue Generating Committee Report | Commissioner Nigel Long |
| | <u>Product Development Update</u> – Information Only | Randy Spielman , Deputy Executive Director |
| | Softchoice Contract – Action Item | Product Development & Digital Gaming |
| | <u>Brand Management Update</u> – Information Only | Susan Singley , Director of Advertising |
| | <u>Sales Update</u> – Information Only | Terri Avery , Deputy Executive Director Sales |
| | b. Operations & Personnel Committee Report | Commissioner Pamela Whitaker |
| | <u>Executive Director Review process</u> – Information Only | Marbet Cuthbert , Director of Human Resources |
| | Compensation Study – Action Item | Martina Young , Principal Consultant with
Gallagher's Human Resources & Compensation
Consulting Practice |
| | c. Finance & Audit Committee Report | Commissioner Jason Roth |
| | <u>Financial Update</u> - Information Only | Bill Jourdain , Deputy Executive Director |
| | Budget Review and Approval – Action Item | Finance, Administration & Security |
| | <u>Internal Audit Update</u> – Information Only | Kimberly Thomas , Internal Auditor |
| | 1. IIA Standard Changes – Information Only | |
| | 2. FY 2024 Risk Assessment/Audit Schedule – Information Only | |
| | 3. Audit Reports – Information Only | |
| | a. Retailer Recruitment – Retailer and Sales Incentives | |
| | b. Ticket Reconstructions | |
| | 4. Annual Internal Audit Self-Assessment and Maturity Model – Information Only | |
| | 5. KP Measures – Productivity Time – Information Only | |
| | 6. Internal Audit Activity Charter – Action Item | |

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| VIII. | Executive Director Report | Mark Michalko , Executive Director |
| | a. Diverse Businesses Spending Update – Information Only | Cheryl Sutton , Director of Supplier Diversity & Outreach |
| | b. Legislative Update – Information Only | Hayden Bauguess , Director of Governmental Affairs |
| IX. | Other Business | Chair Ripley Rand |
| X. | Meeting Adjourn | Chair Ripley Rand |