North Carolina Education Lottery Commission Meeting

Tuesday, November 7, 2006

1:00 p.m.

NCEL Commission Board Room 2100 Yonkers Road Raleigh, NC

Opening Chairman

Approval of the Minutes (1) Chairman

Audit Plan (2) Internal Auditor

Sales to Minors Policy (3) Deputy Executive Director,

Legal Counsel

Performance Indicators (4) Executive Director

Financial (5) Executive Deputy Director

Finance and Administration

Network ITB Executive Director

Other Business Chairman