

## **North Carolina Education Lottery Commission Meeting**

Tuesday, February 13, 2007

1:00 P.M.

NCEL Commission Board Room  
2100 Yonkers Road  
Raleigh, NC

### **I) Chairman**

- i) Opening
- ii) Approval of Minutes

### **II) Finance Committee Report**

- i) 2nd Quarter Financial Report

### **III) Audit Committee Report**

- i) Security Audit Recommendation

### **IV) Personnel Committee Report**

### **V) Executive Director**

- i) Online Raffle Game
- ii) World Lottery Association
- iii) Key Performance Indicators
- iv) GTECH Presentation
- v) Department of Health and Human Services Presentation