

# **North Carolina Education Lottery Commission Meeting**

Wednesday, September 12, 2007  
2:00 p.m.

## **I) Chairman**

- i) Opening
- ii) Approval of Minutes

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

- i) Monthly Financials
- ii) Financial Audit Status

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

- i) Audit Plan Update

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

- i) State Employee Sick Leave Carryover

## **V.) Executive Director**

- i) Key Performance Indicators
- ii) Legislative Update

## **VI.) Deputy Executive Director, Legal/Security**

- i) Minority Participation Report
- ii) Introduction to Purchasing Manual

## **VII.) Internal Auditor**

- i) Information Systems Auditor