

North Carolina Education Lottery Commission Meeting

Wednesday, December 5, 2007

1:00 p.m.

I) Chairman

- i) Opening
- ii) Approval of Minutes

II.) Finance Committee Report

- i) Cherry, Bekaert and Holland Financial Audit Report
- ii) First Quarter Financials
- iii) New Staff Positions

III.) Audit Committee Report

- i) Security Audit Status
- ii) Travel and Motor Fleet Audit
- iii) Audit Plan / Audit Committee Charter Update

IV.) Personnel Committee Report

- i) New Staff Positions
- ii) Attendance and Leave Policy Revision
- iii) Recruitment and Selection Policy

V.) Executive Director

- i) Key Performance Indicators
- ii) Executive Report
 - a) Carolina Pick 3 – Mid-day Drawing