

North Carolina Education Lottery Commission Meeting

**Wednesday, December 16, 2009 – 1:00 p.m.
2100 Yonkers Road, Raleigh NC**

I. Chairman

- i) Opening
- ii) Approval of Minutes
 - September 23, 2009
 - November 2, 2009

II. Audit Committee Report

- i) Financial Audit
- ii) MUSL Report
- iii) Quarterly Audits Completed
- iv) Biannual Audit Plan
- v) Review Audit Committee Charter

III. Finance Committee Report

- i) Financials
- ii) Revised Budget FY 2010
- iii) Retailer Incentive Plan
- iv) Professional Advertising, Media and Related Services RFP Evaluation/Recommendation (Presentation)

IV. Operations/Personnel Committee Report

- i) Additional Staff Position
- ii) No Purchase, No Play, and No Win Policy

V. Executive Director

- i) Key Performance Indicators (Distributed at Meeting)
- ii) ALE Cost Benefit Analysis (Presentation)