

North Carolina Education Lottery Commission Meeting

Wednesday, September 15, 2010 – 1:00 p.m.

Crowne Plaza Hotel
One Resort Drive
Asheville, NC 28806

I. Chairman

- i) Opening
- ii) Approval of Minutes

II. Audit Committee Report

- i) Quarterly Activity Report
- ii) GTECH SAS 70 Report

III. Operations/Personnel Committee Report

- i) Drug Free Policy Revision
- ii) Executive Director Hiring Process (No Document)

IV. Finance Committee Report

- i) FY 2011 Financial Report – July 2010
- ii) Review FY 2010 Results of Operations

V. Executive Director

- i) Key Performance Indicators (Distributed at Meeting)
- ii) Departing Executive Director Remarks