

North Carolina Education Lottery Interim Commission Meeting

Tuesday, August 9, 2011 – 11 a.m. Conference Call
2100 Yonkers Road
Raleigh NC 27604

I. Chairman

- i) Opening
- ii) Approval of January 2011 Minutes

II. Sunshine Electronic Display Corporation Contract Extension Recommendation

III. Jackpot Display Signs and Related Services Final Report and Recommendation