

North Carolina Education Lottery Commission Meeting

**Wednesday, January 22, 2014 2:00pm
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604**

Call To Order

Chairman Keith Ballentine

I. Approval of December 3, 2013 Minutes

Chairman Keith Ballentine

II. Financial Report Update

**Bill Jourdain
Deputy Executive Director
Finance, Security & Admin.**

III. Compensation and Classification Study Results
*Presentation by Ruth Ann Eledge, CEO
Waters Consulting Group, Inc.*

**Caryl James, Director
Human Resources**

IV. Open Discussion

V. Adjourn