

**North Carolina Education Lottery Commission
Budget Work Session**

**Tuesday, May 5, 2015 11:15am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604**

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|---|---|
| Call To Order | Chairman Keith Ballentine |
| I. Commission Ethics Policy Update | Chairman Keith Ballentine |
| II. Approval of Recommendation of new Advertising Contract | Commissioner Amy Ellis |
| III. IT Salary Update | Commissioner Jody Tyson |
| IV. Fiscal Year 2015-2016 Budget Presentation | Mr. Bill Jourdain
Deputy Executive Director
Finance, Security and Admin. |
| V. Open Discussion | |
| VI. Closed Session | |
| VII. Adjourn | |