

North Carolina Education Lottery Commission Meeting

**Tuesday, June 2, 2015 at 9:30am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604**

Call To Order

Chairman Keith Ballentine

Roll Call

I. Approval of March 10, 2015 Minutes

Chairman Keith Ballentine

II. Finance and Audit Report

Commissioner Amy Ellis

A. Adopt Fiscal Year 2016 Budget (e-mail prior to meeting)

B. April 2015 Financial Reports (e-mail prior to meeting)

C. Audit Reports

- Audit of Human Resources, Payroll and Recruitment (e-mail prior to meeting)
- Audit of Security Operations, Investigations and Fraud (e-mail prior to meeting)
- Quality Assurance Review – Action Items Update (distributed at meeting)
- Prior Action Items (distributed at meeting)
- Security Audit RFQ Update (no document)

III. Operations and Personnel Report

Commissioner Jody Tyson

A. Amended HR Policy: 4.20 No Purchase, No Play, No Win

IV. Executive Director's Report

Alice Garland

A. Brand Management Quarterly Report (no document)

B. Legislative Update (no document)

C. \$520 Million Return to Education (no document)

D. KPI'S (distributed at meeting)

E. Contracts above \$90k (distributed at meeting)

V. Open Discussion

Chairman Keith Ballentine

VI. Adjourn