

**North Carolina Education Lottery Commission Meeting**

**Wednesday, January 6, 2016 10:30am  
North Carolina Education Lottery Headquarters  
2100 Yonkers Road  
Raleigh, North Carolina 27604**

**Call To Order**

**Chairman Griffin**

**Roll Call**

**Chairman Griffin**

**I. Presentation of the Recommendation of the  
Instant Ticket Printing and Related Services Vendor**

**NCEL Evaluation Team**

**Lunch Break (approximately 12:30)**

**II. Presentation of the Recommendation of the  
Gaming System and Related Services Vendor**

**NCEL Evaluation Team**

**III. Open Discussion**

**Chairman Griffin**

**IV. Adjourn**