

North Carolina Education Lottery Commission Meeting

Tuesday, December 6, 2016 at 10:00am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604

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| Call To Order | Chairman Kim Griffin, Jr. |
| Pledge of Allegiance | NCEL Commission |
| Roll Call | Chairman Kim Griffin, Jr. |
| I. Approval of September 13, 2016 Minutes | Chairman Kim Griffin, Jr. |
| II. Recognition | Chairman Kim Griffin, Jr. |
| <ul style="list-style-type: none">• Alice Underhill• David Kirby• Jaime King Fuquay | |
| III. Finance and Audit Committee Report | Commissioner Amy Ellis |
| A. October 2016 Financial Reports | |
| B. Property Update (no document) | |
| C. Annual Financial Audit from Cherry Bekaert (distributed at meeting) | |
| D. Internal Audit Reports | |
| <ul style="list-style-type: none">• Continuous Monitoring of IT Security Controls• Corporate Social Responsibility (emailed prior to meeting)• Responsible Gaming (emailed prior to meeting)• Retailer Incentives and Sales Commissions• Retailer Recruitment• Update on Security Audit (no document)• Auditor Objectivity and Independence Statement | |
| IV. Operations and Personnel Committee Report | Commissioner Chris Shew |
| A. FY2017 Bonus Program (emailed prior to meeting) | |
| B. NCEL Policy Revision – Policy 4.15 (emailed prior to meeting) | |
| C. Retailer Rules and Regulations Review | |
| V. Revenue Generating Committee Report | Commissioner Courtney Crowder |
| VI. Executive Director’s Report | Alice Garland, Executive Director |
| A. Brand Management Quarterly Report (no document) | |
| B. Brand Tracker results (distributed at meeting) | |
| C. Conversion Project Status (no document) | |
| D. Beneficiary Update (no document) | |
| E. Contracts above \$90k (distributed at meeting) | |
| F. HUB Report (distributed at meeting) | |
| VII. Open Discussion | Chairman Kim Griffin, Jr. |
| <ul style="list-style-type: none">• Meeting Locations | |
| VIII. Closed Session | |
| <ul style="list-style-type: none">• Litigation Update• Annual Confidential Audit Meeting | |
| IX. Adjourn | |