

North Carolina Education Lottery Commission Meeting

Tuesday, March 14, 2017 at 9:00am
North Carolina Education Lottery Headquarters
Sanders/Farris Conference Room
2100 Yonkers Road
Raleigh, North Carolina 27604

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|---|--------------------------------------|
| Call To Order | Chairman Courtney Crowder |
| Pledge of Allegiance | NCEL Commission |
| Roll Call | Chairman Courtney Crowder |
| I. Approval of December 6, 2016 Minutes | Chairman Courtney Crowder |
| II. Retailer Dispute Resolution Appeal | Chairman Courtney Crowder |
| • Haroon Food Mart | |
| III. Finance and Audit Report | Commissioner Amy Ellis |
| A. January 2017 Financial Reports | |
| B. Property Update (no document) | |
| C. Internal Audit Reports | |
| • Audit of Cash, EFT, and Accounts Receivable | |
| • Audit of Security Operations, Investigation, and Fraud (emailed prior to meeting) | |
| • Performance Audit (emailed prior to meeting) | |
| • Keno Risk Assessment | |
| IV. Operations and Personnel Report | Commissioner Chris Shew |
| A. HR Policies Requiring Commission Approval | |
| V. Revenue Generating Committee Report | Chairman Courtney Crowder |
| A. Keno Update (no document) | |
| VI. Executive Director's Report | Alice Garland, Executive Dir. |
| A. Responsible Gaming Update (no document) | |
| • Report on Responsible Gaming Initiatives | |
| • Annual Report on NC Problem Gambling Help Line | |
| B. Brand Management Quarterly Report (no document) | |
| C. Legislative Update | |
| • Proposed Lottery Integrity Act (emailed prior to meeting) | |
| • Governor's Budget (no document) | |
| • Daily Fantasy Sports (no document) | |
| D. Contracts above \$90k (distributed at meeting) | |
| E. HUB Report (distributed at meeting) | |
| VII. Open Discussion | Chairman Courtney Crowder |
| VIII. Closed Session | |
| A. Litigation Update | |
| B. Personnel | |
| IX. Adjourn | |