

North Carolina Education Lottery Commission Meeting

Tuesday, June 5, 2018 at 9:00 a.m.
North Carolina Education Lottery Headquarters
Possibilities Conference Room
2728 Capital Blvd
Raleigh, North Carolina 27604

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| Call To Order | Chairman Courtney Crowder |
| Pledge of Allegiance | NCEL Commission |
| I. Approval of March 13, 2018 Minutes | Chairman Courtney Crowder |
| II. Finance and Audit Report | Bill Jourdain, Deputy Executive Director Finance, Administration & Security |
| a. Enterprise Content Management RFP Review | |
| b. Financial Reports – Month of April 2018 & 10 Months of 2018 (emailed prior to meeting) | |
| c. FY 2019 Operating Budget Approval | |
| d. Internal Audit | |
| • Audit of Prize Validation (emailed prior to meeting) | |
| • Audit of Product Development and End-of-Games (emailed prior to meeting) | |
| • Evaluation of IGT Security Controls in the Development and Production of Instant Tickets (emailed prior to meeting) | |
| • Report on Past Audit Recommendations (emailed prior to meeting) | |
| III. Operations and Personnel Report | Commissioner Jody Tyson |
| IV. Revenue Generating Committee Report | Commissioner Tony Rand |
| V. Executive Director’s Report | Mark Michalko, Executive Director |
| a. HUB Report (emailed prior to meeting) | |
| b. Contracts over \$90,000 (emailed prior to meeting) | |
| c. Keno Update (no document) | |
| d. Brand Management Report (no document) | |
| e. Legislative Update (no document) | |
| VI. Consideration of Proposed 2018-19 NCEL Budget | Chairman Courtney Crowder |
| VII. Closed Session | |
| a. Personnel Matter | |
| VIII. Adjourn | |