

North Carolina Education Lottery Commission Meeting

Tuesday, December 4, 2018 at 10:00 a.m.
North Carolina Education Lottery Headquarters
Possibilities Conference Room
2728 Capital Blvd
Raleigh, North Carolina 27604

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| I. Call To Order | Chairman Rand |
| II. Pledge of Allegiance | NCEL Commission |
| III. Approval of September 11, 2018 Minutes | Chairman Rand |
| IV. Introduction of New Employees <ul style="list-style-type: none">a. Annette Taylor, Minority Business and Community Affairs Managerb. Hayden Bauguess, Director of Government Affairs | Mark Michalko,
Executive Director |
| V. 2017 Problem Gambling Helpline Report Update | Representative
Morneau Shepell |
| VI. Committee Reports <ul style="list-style-type: none">a. Financial Matters Committee Report<ul style="list-style-type: none">• Finance Update• External Audit Report (Cherry Bekaert LLP)b. Internal Operations Report<ul style="list-style-type: none">• Internal Audit Updatesc. Games & Marketing Report<ul style="list-style-type: none">• Brand Management Updated. Community Affairs Report<ul style="list-style-type: none">• Legislative Matters | Commissioner Roth
Bill Jourdain, Deputy
Executive Director
Finance, Administration
& Security

Commissioner Shew
Mike Suggs, Director
Internal Audit

Commissioner Bengel
Frank Suarez, Deputy
Executive Director
Brand Management &
Communications

Commissioner Crowder
Hayden Bauguess,
Director Government Affairs |
| VII. Draw Auditing and Related Services RFP Report and Recommendation for Contract Award | Tim Rink, Information
Security Manager |
| VIII. Executive Director's Report <ul style="list-style-type: none">a. HUB Report (emailed prior to meeting)b. Contracts over \$90,000 (emailed prior to meeting) | Mark Michalko,
Executive Director |
| IX. Closed Session <ul style="list-style-type: none">a. Annual Internal Audit Discussion | |
| X. Adjourn | Chairman Tony Rand |