

North Carolina Education Lottery Commission Meeting

**Wednesday, June 26, 2019 at 9:00 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 March 5, 2019 Minutes
Approval of May 15, 2019 Minutes | Chairman Tony Rand |
| IV. Committee Reports | |
| <ul style="list-style-type: none">• Financial Matters Committee Report<ul style="list-style-type: none">• FY 2019 Year to Date Financial Reports – April 2019• FY 2019 Budget• Executive Director’s Purchasing Authority• Internal Operations Committee Report<ul style="list-style-type: none">• Internal Audit Updates<ul style="list-style-type: none">○ Audit of Continues Monitoring○ Audit of Legal and Contract Compliance○ Audit of Retailer Recruitment, Retailer Incentives, and Sales Incentives○ Compliance Review: Promotional High Payout Operation Plan○ Update on Performance Audit• Human Resources Update<ul style="list-style-type: none">○ Additional positions for FY2020○ Contingent positions for Digital Gaming• Games & Marketing Committee Report<ul style="list-style-type: none">• Brand Management• Advertising Contract Update• TV Draw Station Update• Sales Update• Community Affairs Matters Report<ul style="list-style-type: none">• Legislative Matters• Minority Business And Community Relations | Commissioner Roth
Bill Jourdain
Deputy Executive Director
Finance, Administration
& Security
Commissioner Shew
Mike Suggs
Director, Internal Audit
Marbet Cuthbert
Director, Human Resources
Commissioner Bengel
Frank Suarez, Deputy
Executive Director
Brand Management &
Communications
Susan Singley, Director
Advertising
Terri Avery, Deputy
Executive Director, Sales
Commissioner Crowder
Hayden Bauguess,
Director Government Affair
Annette Taylor, Minority
Business and Community
Affairs Manager
Robert Denton, Director of
Corporate Communication |
| V. Executive Director’s Report <ul style="list-style-type: none">a. Contracts over \$90,000 | Mark Michalko,
Executive Director |
| VI. Other Business | |
| VII. Adjourn | Chairman Tony Rand |