

**North Carolina Education Lottery Commission Meeting**

**Wednesday, February 19, 2020 at 8:00 a.m.  
North Carolina Education Lottery Headquarters  
First Tuesday Conference Room  
2728 Capital Blvd  
Raleigh, North Carolina 27604**

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|----------------------------|-------------------------|
| <b>I. Call To Order</b>    | <b>Chairman Crowder</b> |
| <b>II. Closed Session</b>  | <b>Chairman Crowder</b> |
| <b>A. Personnel Matter</b> |                         |
| <b>III. Adjourn</b>        | <b>Chairman Crowder</b> |