

North Carolina Education Lottery Commission Meeting
Wednesday, December 13, 2023 10:00 a.m.
North Carolina Education Lottery
Webex/Teleconference

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| I. | Call to Order | Chair Ripley Rand |
| II. | Roll Call | |
| III. | General and Ethics Announcements | William Taurig , Chief Legal Officer |
| IV. | Pledge of Allegiance | NCEL Commission |
| V. | Approval of Minutes | Chair Ripley Rand |
| | a. November 16, 2023 | |
| VI. | <u>Committee Reports</u> | |
| | a. Finance & Audit Committee Report | Commissioner Jason Roth |
| | i. FY23 Financial Audit Review - Information Only | Sophia Moran, Senior Associate
Cherry Bekaert Advisory, LLP |
| | ii. Finance Update – Information Only | Greg Bowers , Deputy Executive Director
Finance, Administration & Security |
| | a. October 2023 Unaudited Financial Results | |
| | b. YTD Financials through October 2023 | |
| | iii. Internal Audit Update – Information Only | Kimberly Thomas , Director of Internal
Audit |
| | New NCEL Internal Auditor – Abby Fusca | |
| | b. Revenue Generating Committee Report | Commissioner Nigel Long |
| | i. Brand Management Update – Information Only | Terri Rose , Deputy Executive Director
Brand Management & Communications |
| | i. Product Development Update – Information Only | Randy Spielman
Deputy Executive Director |
| | ii. IWG – Digital Content Contract – Action Item | Product Development & Digital Gaming |
| | iii. SGI – Ultimate Dash Licensing and Prizing
Contract – Action Item | |
| | i. Sales Update – Information Only | Terri Avery , Deputy Executive Director
Sales |
| | c. Operations & Personnel Committee Report | Commissioner Pamela Whitaker |
| | i. Minority Business Outreach Update | Dr. Cheryl Sutton , Director of Supplier
Diversity and Outreach |
| | a. 6.01 Minority Business Outreach Plan – Action
Item | |

Public records request for Commission materials:
Media and all other requests: Van Denton at van.denton@lotterync.net

d. Sports Betting Committee Report

- i. Sports Betting Update – Information Only
- ii. Rulemaking Package 2 – Action Item

Commissioner **Cari Boyce**

Sterl Carpenter, Deputy Executive
Director Gaming Compliance and Sports
Betting

Eric Snider, Deputy General
Counsel; Sterl Carpenter

VII. Executive Director's Report

- a. Legal Report – Information Only
- b. Diverse Businesses Spending Update – Information Only
- c. Legislative Update – Information Only

Mark Michalko, Executive Director

William Traurig, Chief Legal Officer

Cheryl Sutton
Director of Supplier Diversity & Outreach

Hayden Bauguess
Director of Governmental Affairs

VIII. Other Business

Chair **Ripley Rand**

IX. Meeting Adjourn

Chair **Ripley Rand**