

North Carolina Education Lottery Commission Meeting

**Tuesday, June 3, 2014 9:30am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604**

Call To Order

Chairman Keith Ballentine

I. Approval of March 11, 2014 Minutes

Chairman Keith Ballentine

II. Finance and Audit Report

- A. April 2014 Financial Reports
- B. Adopt FY15 Budget
- C. Financial System Award Recommendation
- D. Internal Audit Reports

Commissioner Amy Ellis

Bill Jourdain
Bill Jourdain
Bill Jourdain
Mike Suggs

III. Operations and Personnel Report

- A. Policy Change – 4.17 Recruitment Selection
- B. Organizational Study (no document)
- C. Retailer Advisory Board Charter

Commissioner Jody Tyson

Caryl James
Caryl James
Walter Ingram

IV. Executive Director's Report

- A. Marketing/Advertising Quarterly Report (no document)
- B. KPI's (distributed at meeting)
- C. Contracts above \$90k (distributed at meeting)
- D. Gaming System RFI (no document)
- E. National Game (no document)
- F. Gaming System Consultant (no document)

Alice Garland

V. Charters (located under Commission Tab)

Chairman Keith Ballentine

VI. Open Discussion

VII. Adjourn