

North Carolina Education Lottery Commission Meeting

**Tuesday, March 10, 2015 at 9:00am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604**

Call To Order

Chairman Keith Ballentine

I. Approval of December 2, 2014 Minutes

Chairman Keith Ballentine

II. Finance and Audit Report

Commissioner Amy Ellis

- A. January 2015 Financial Reports
- B. Update on Office Leases
- C. Internal Audit Reports
 - Performance Audit
 - Quality Assurance Review
 - Audit of Draw Games
 - Audit of Cash, EFT, and Account Receivables
 - Internal Audit Statements of Objectivity and Independence

III. Operations and Personnel Report

Commissioner Jody Tyson

- A. IT Salaries Update

IV. Executive Director's Report

Alice Garland

- A. Brand Management Quarterly Report (no document)
- B. Legislative Update (no document)
- C. \$520 Million Return to Education (no document)
- D. KPI's (distributed at meeting)
- E. Contracts above \$90k (distributed at meeting)

V. Open Discussion

Chairman Keith Ballentine

VI. Closed Session

VII. Adjourn