

North Carolina Education Lottery Commission Meeting

**Tuesday, December 2, 2014 at 9:45am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604**

Call To Order

Chairman Keith Ballentine

I. Approval of September 16, 2014 Minutes

Chairman Keith Ballentine

II. Finance and Audit Report

Commissioner Amy Ellis

- A. October 2014 Financial Reports
- B. New Accounting System Update
- C. Sales Update
- D. Budget Adjustment – Advertising
- E. Internal Audit Reports
 - Annual Financial Audit from Cherry Bekaert
 - Security Audit Action Plan
 - Performance Audit Status
 - Quality Assurance Review
 - Update on Completed Audits (handouts included)
 - Update on Active Audits
- F. Closed Session: Director of Internal Audit

III. Operations and Personnel Report

Commissioner Jody Tyson
Ruth Ann Eledge, Vice President
Segal Waters Consulting

- A. Organizational Study Results and Presentation
- B. Open HR Policy Discussion

IV. Executive Director's Report

Alice Garland

- A. Brand Management Quarterly Report (no document)
- B. Game Changes
 - Powerball Restructure
 - Play at the Pump (no document)
 - One-Off
 - Monopoly Millionaires Club (no document)
- C. Strategic Plan (distributed at meeting)
- D. Legislative Update (tentative)
- E. KPI's (distributed at meeting)
- F. Contracts above \$90k (distributed at meeting)
- G. Future Meeting Dates (calendars distributed at meeting)

V. Open Discussion

Chairman Keith Ballentine

VI. Adjourn