

North Carolina Education Lottery Commission Meeting

**Tuesday, January 28, 2020 at 11:00 a.m.
North Carolina Education Lottery Headquarters
Possibilities Conference Room
2728 Capital Blvd
Raleigh, North Carolina 27604**

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| I. Call To Order | Chairman Crowder |
| II. Approval of Minutes <ul style="list-style-type: none">• December 3, 2019• December 16, 2019 | Chairman Crowder |
| III. FY 2020 Financial Update | Bill Jourdain , Deputy
Executive Director
Finance, Administration
& Security |
| IV. Digital Instants Draft Implementation Plan Review | Randy Spielman
Director, Product
Development |
| V. Closed Session | |
| VI. Other Business | Chairman Crowder |
| VII. Adjourn | Chairman Crowder |