

North Carolina Education Lottery Commission Meeting

Tuesday, June 13, 2006

9:30 a.m.

ABC Commission Room
5th Floor Administration Building
116 West Jones Street
Raleigh, NC

Opening Remarks	Chairman
Approval of Minutes (1)	Chairman
Attendance and Leave Policy (2)	Director, Human Resources
Ticket Dispenser Purchase Approval (3)	Deputy Executive Director, Sales
Tablet Computer Purchase Approval (4)	Deputy Executive Director, Operations
Security Systems Communications Connectivity Agreement (5)	Director, Security
2X the Money Instant Ticket (6)	Executive Director
FY07 Budget (7)	Executive Director/ Deputy Executive Director, Finance and Administration
Other Business	Chairman
Executive Session	Executive Director