

North Carolina Education Lottery Commission Meeting

Tuesday, September 19, 2012 – 12:30 p.m.

NCEL Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604

I. Chairman

- i) Opening
- ii) Approval of Minutes
 - June 19, 2012
- iii) Selection of Employee Recognition Program Employee of the Year

II. Audit Committee Report

- i) External Audit Reports
- ii) Final Audits
- iii) Quarterly Activity Reports

III. Operations/Personnel Committee Report

- i) NCEL Policy Revisions

IV. Finance Committee Report

- i) June 2012 Financial Reports
- ii) July 2012 Financial Reports
- iii) Change in Annuity Funding
- iv) FY2013 Budget Adjustments

V. Executive Director

- i) Key Performance Indicators (distributed at meeting)
- ii) Annual Update on DHHS Problem Gambling Program (No Document)
- iii) Fiscal Year 2012 Review
- iv) Drawing Station Update (no document)
- v) Cherokee Visit (no document)
- vi) State Fair Update (no document)
- vii) Subscription Update (no document)
- viii) Performance Expectations Update (no document)