

North Carolina Education Lottery Commission Meeting

Tuesday, March 19, 2013 – 1:00pm
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, NC 27604

I. Chairman

- i) Opening
- ii) Approval of Minutes
 - December 4, 2012

II. Audit Committee Report

III. Operations/Personnel Committee Report

IV. Finance Committee Report

V. Executive Director

- FY 2013 3rd Quarter Advertising/Marketing Update (no document)
- Consumer Market Research – Presentation by W5 (no document)
- KPIs (distributed at meeting)
- Legislative Update
- Update on Performance Expectations (no document)

VI. Litigation Updates (closed session)