

North Carolina Education Lottery Commission Meeting

Tuesday, June 4, 2013 – 12:30pm
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, NC 27604

I. Chairman

- i) Opening
- ii) Approval of Minutes
 - March 19, 2013

II. Audit Committee Report

III. Operations/Personnel Committee Report

IV. Finance Committee Report

V. Executive Director

- Key Performance Indicators (distributed at meeting)
- Update on Greensboro Lease (no document)
- Update on House Bill 1011
- Performance Expectations: 7000 Retailers (no document)
- Subscription Update (no document)
- Changes in Mega Millions and Powerball Games
- Quarterly Advertising / Marketing Report (no document)
- Legal Updates (no document)
- Contracts above \$90k (distributed at meeting)
- Summary of Retailer Advisory Board Meeting (no document)