

North Carolina Education Lottery Commission Meeting

Tuesday, December 3, 2013 9:00am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604

Call To Order

Chairman Keith Ballentine

Approval of September 10, 2013 Minutes

Chairman Keith Ballentine

I. Finance and Audit Report

Commissioner Barry Dodson

- A. Approval of September 10, 2013 Minutes (*Finance and Audit*)
- B. External Audits
 - Financial Audit from Cherry Bekaert
- C. Financial Reports (distributed at meeting)
 - Month of October 2013 and the First Four Months of FY2014
- D. Final Internal Audit Report
 - Retailer Contracts
- E. Audit Plan
- F. Quarterly Activity Report
- G. Review of Audit Committee and Internal Audit Charters
- H. Closed Session with Director of Internal Audit

II. Executive Director's Report

Executive Director Alice Garland

- A. Subscription Update (no document)
- B. Future Software Batches (no document)
- C. Quarterly Advertising / Marketing Report (no document)
- D. Contracts above \$90k (distributed at meeting)
- E. Key Performance Indicators (distributed at meeting)

III. Operations and Personnel Report

Commissioner Jody Tyson

- A. Approval of September 10, 2013 Minutes
- B. Compensation and Classification Study Update
 - Presentation by Ruth Ann Eledge, CEO
Waters Consulting Group, Inc.
- C. January Meeting to Discuss Recommendations made by Waters Consulting Group, Inc.

IV. Closed Session

Chairman Keith Ballentine

- A. Legal Matters