

North Carolina Education Lottery Commission Meeting

**Tuesday, March 11, 2014 9:00am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604**

Call To Order

Chairman Keith Ballentine

I. Approval of January 22, 2014 Minutes

Chairman Keith Ballentine

II. Finance and Audit Report

- A. January 2014 Financial Reports
- B. Internal Audit Reports

**Bill Jourdain
Deputy Executive Director
Finance, Security & Admin.**

III. Operations and Personnel Report

- A. Review of NCEL Policies
 - 4.15 Attendance & Leave
 - 4.17 Recruitment & Selection
- B. Organizational Structure Study Discussion

Commissioner Jody Tyson

IV. Executive Director's Report

- A. Marketing/Advertising Quarterly Report (no document)
- B. KPI's (distributed at meeting)
- C. Contracts above \$90k (distributed at meeting)
- D. Subscription Update (no document)
- E. Play at the Pump (no document)
- F. Responsible Gaming Video (no document)

Alice Garland

V. Open Discussion

VI. Adjourn