

North Carolina Education Lottery Commission Meeting

Tuesday, June 23, 2009

1:00 p.m.

I. Chairman

- i) Opening
- ii) Approval of Minutes

II. Operations/Personnel Committee Report

- i) Amendment to Attendance and Leave Policy

III. Audit Committee Report

- i) Security Audit Report
- ii) Internal Audit Reports
- iii) Quarterly Activity Report

IV. Finance Committee Report

- i) Financials
- ii) Fiscal Year 2010 Budget
- iii) Cost Savings Measures (No Document)

V. Executive Director

- i) Key Performance Indicators (Distributed at Meeting)