

# North Carolina Education Lottery Commission Meeting

**Tuesday, June 7, 2016 at 9:00am**  
**Wilkes County Sheriff's Office**  
**381 Executive Drive**  
**Wilkesboro, North Carolina 28697**

**Call To Order**

**Chairman Kim Griffin, Jr.**

**Pledge of Allegiance**

**NCEL Commission**

**Roll Call**

**Chairman Kim Griffin, Jr.**

**I. Approval of March 8, 2016 and May 10, 2016 Minutes**

**Chairman Kim Griffin, Jr.**

**II. Finance and Audit Report**

**Commissioner Amy Ellis**

A. Fiscal Year 2017 Budget (Final Version) (e-mail prior to meeting)

B. April 2016 Financial Reports (e-mail prior to meeting)

C. IVR Contract

D. Property Update (no document)

E. Internal Audit Reports

- Completed Audits

- ✓ MIS Continuous Monitoring

- ✓ Operations Audit of Wilmington Claims Office

- ✓ OSA Players Concerns Investigation Response

- ✓ Pre and Post Employment Credit Check Consulting Engagement

- DHHS Problem Gambling Audit Update (no document)

**III. Operations and Personnel Report**

**Commissioner Jody Tyson**

**IV. Executive Director's Report**

**Alice Garland**

A. Brand Management Quarterly Report (no document)

B. Beneficiary Research Summary (no document)

C. Conversion Project Status (no document)

D. Legislative Update (no document)

E. Contracts above \$90k (distributed at meeting)

F. HUB Report (distributed at meeting)

**V. Open Discussion**

**Chairman Kim Griffin, Jr.**

A. Revenue Generating Committee Charter (no document)

B. Other Issues

**VI. Adjourn**