

North Carolina Education Lottery Commission
Regulated Gaming Committee

Wednesday, December 10, 2025

2:15 pm

Electronic Meeting (WebEx/Teleconference)

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| I. | Call to Order | Chair Cari Boyce |
| II. | Announcement | William Traurig , Chief Legal Officer |
| III. | Roll Call | Frances Little , Executive Assistant to
CEO & Executive Director |
| IV. | Approval of Minutes | Chair Cari Boyce |
| | a. September 17, 2025 | |
| V. | Regulated Gaming Update | Eric Snider , Chief Regulatory Officer |
| | a. Revenue Report - Information Only | |
| | b. Operator Updates - Information Only | |
| | c. Independent Audit of Internal Controls (24 NCAC
06A .0427) – Request for delegation – Action Item | |
| VI. | Other Business | Chair Cari Boyce |
| VII. | Meeting Adjourn | Chair Cari Boyce |