

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, January 7, 2015, at 11 A.M**

**1st Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Approval of Minutes**
 - a. August 13, 2014**

- 2. Action Item**
 - a. Schedule for 2015 Board of Commission meetings**
 - b. Election of Officers**
 - c. Executive Committee Report**

- 3. Reports**
 - a. Lucky for Life Game Discussion**
 - b. Marketing Report and Quarterly Advertising Review**
 - c. Financial Update**
 - d. Executive Director's Report**

- 4. Other Business**