

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held via
teleconference
Wednesday, January 29, 2014, at 10:00 a.m.**

**The call will originate from:
4th Floor, Room #407
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Approval of Minutes**
 - **August 7, 2013**
- 2. Action Item**
 - **Election of Officers**
- 3. Reports**
 - a. Executive Committee Report**
 - b. Audit Committee Report**
 - c. Marketing Report and Quarterly Advertising Review**
 - d. Financial Update**
 - e. Executive Director's Report**
- 3. Other Business**

***Members of the public who are interested in attending must check-in with the SCEL receptionist in the fourth-floor lobby to be admitted.**

****If the Governor closes state offices in Columbia for the scheduled time of this meeting, it will be postponed and a new notice will be sent accordingly.**