

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, February 7, 2018, at 10 a.m.**

**First Floor Conference Room
1333 Main Street, Columbia, South Carolina 29201**

AGENDA

- 1. Approval of Minutes**
 - a. December 6, 2017 Board Meeting**
 - b. December 29, 2017 Emergency Meeting**
 - c. January 23, 2018 Special Meeting**
- 2. Action Items**
 - a. Quarterly Advertising Review**
- 3. Reports**
 - a. Financial Update**
 - b. Executive Director's Report**
- 4. Other Business**