

**MEETING NOTICE**  
**SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday, February 8, 2017, at 10 a.m.**

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

**AGENDA**

- 1. Approval of Minutes**
  - a. November 30, 2016
  
- 2. Reports**
  - a. Quarterly Advertising Review
  - b. Ad Production Plans for FY17 - FY18
  - c. Financial Update
    - i. FY17 Financial Results and Highlights
    - ii. Financial Report
    - iii. 4-Year Sales Trends
  - d. Overview – Instant Ticket Production Planning
  - e. Executive Director’s Report
  
- 3. Other Business**