

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, February 13, 2013 at 10:00 a.m.**

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

AGENDA

- 1. Introduction of New Board Member, Otis Morris, Jr.**
- 2. Approval of Minutes**
 - a. December 13, 2012**
- 3. Reports**
 - a. Executive Committee Report**
 - b. Marketing Report and Quarterly Advertising Review**
 - c. Financial Update**
 - d. Executive Director's Report**
- 4. Other Business**