

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, May 1, 2013 at 10:00 a.m.**

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

AGENDA

- 1. Welcome and Recognition of New Board Member**
- 2. Presentation to The Honorable T. Moffatt Burriss**
- 3. Approval of Minutes**
 - a. February 13, 2013**
- 4. Action Items**
 - a. Election of Standing Committees**
 - b. Fiscal Year 2014 Budget**
- 5. Reports**
 - a. Marketing and Retailer Relations Committee Report**
 - b. Marketing Report and Quarterly Advertising Review**
 - c. Financial Update**
 - d. Executive Director's Report**
- 6. Other Business**