



MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, May 11, 2011 at 10:00 a.m.**

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

AGENDA

- 1. Approval of Minutes**
 - a. March 22, 2011**
- 2. Action Items**
 - a. Election of Secretary**
 - b. Standing Committees**
- 3. Reports**
 - a. Executive Committee Report**
 - i. Fiscal Year 2012 Budget**
 - b. Marketing Report and Quarterly Advertising Review**
 - c. Financial Update**
 - d. Executive Director's Report**
- 4. Other Business**