

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

**A meeting of the Board of Commissioners will be held on  
Wednesday, September 7, 2016, at 10 AM<sup>1</sup>**

**1<sup>st</sup> Floor Conference Room  
1333 Main Street, Columbia, South Carolina**

**AGENDA**

- 1. Approval of Minutes**
  - a. May 11, 2016**
  
- 2. Reports**
  - a. Marketing Report and Quarterly Advertising Review**
  - b. Demographic Survey-Executive Summary by Repass® (Rex Repass and Will Krieger)**
  - c. Financial Update and Year-end Results**
  - d. Executive Director's Report**
  - e. Executive Committee**

**Annual evaluations of Executive Director and Director of Internal Audit Services - if necessary, executive session to discuss personnel matters.**
  
- 3. Other Business**

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<sup>1</sup> (Meeting rescheduled from August 10, 2016)