## MEETING NOTICE SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A meeting of the Board of Commissioners will be held on Tuesday, November 2, 2010 at 10:00 a.m.

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

## **AGENDA**

- 1. Approval of Minutes
  - a. August 11, 2010
- 2. Action Item
  - a. Election of Officers
- 3. Reports
  - a. Executive Committee Report
    - i. Ratification of Online Game Enhancements
  - b. Marketing Report and Quarterly Advertising Review
  - c. Financial Update
  - d. Executive Director's Report
- 4. Other Business