

# **RESCHEDULED**

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

**A meeting of the Board of Commissioners will be held on  
Thursday, December 13, 2012 at 1:30 p.m.**

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

## **AGENDA**

- 1. Approval of Minutes**
  - a. August 8, 2012**
- 2. Action Items**
  - a. Election of Officers**
  - b. Instant Ticket RFP**
- 3. Reports**
  - a. Marketing and Retailer Relations Committee Report**
  - b. Marketing Report and Quarterly Advertising Review**
  - c. Financial Update**
  - d. Executive Director's Report**
- 4. Other Business**