

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday February 16, 2022, at 10 a.m.**

**First Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – Board Meeting, December 8, 2021**
- 3. Action Items**
 - a. Quarterly Advertising and Marketing Review**
 - b. Media Buy Plan for FY23**
 - c. Adjustment to the FY22 Compensation Plan**
- 4. Reports**
 - a. Financial Update**
 - b. Executive Director Report**
- 5. Executive Session**
 - a. Contractual Matters – Powerball International Sales**
 - b. Information Technology and Cyber Security Update**
- 6. Other Business**