

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS

**A meeting of the Board of Commissioners will be held on
Wednesday May 17, 2023, at 10:00 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – February 8, 2023, Board Meeting**
- 3. Action Items**
 - a. Proposed Financial Plan (Budget) for FY24
Preceded by the FY23 Financial Report**
 - b. Quarterly Advertising and Marketing Review**
 - c. Matrix Change for Palmetto Cash 5**
- 4. Reports**
 - a. Audit Committee Report – Meeting of April 12, 2023**
 - b. Executive Director Report**
- 5. Other Business**