

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, August 16, 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 – May 17, 2023, Board Meeting**
- 3. Action Items**
 - a. Quarterly Advertising and Marketing Review**
- 4. Reports**
 - a. Financial Update and FY23 Year-end Report**
 - b. Instant Game Industry Update and \$20 Instant Ticket Update**
 - c. Executive Director Report**
- 5. Other Business**