

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, December 6, 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 – August 6, 2023, Board Meeting**
- 3. Action Items**
 - a. Nomination and Election of Board Officers for 2024**
 - b. Audit Committee Meeting Report – October 11, 2023
Board Adoption of the 2024 Audit Plan**
 - c. Quarterly Advertising and Marketing Review
Marketing and Retailer Relations Meeting Report
October 11, 2023**
- 4. Reports**
 - a. Financial Update**
 - b. Executive Director Report**
- 5. Executive Session**
- 6. Other Business**