

## MEETING NOTICE SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A meeting of the Board of Commissioners will be held on Wednesday, August 7, 2024, 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 1, 2024, Board Meeting
- 3. Action Items
  - a. Quarterly Advertising and Marketing Review
  - **b.** Mega Millions Game Change
- 4. Reports
  - a. Financial Update and FY24 Year-end Report
  - **b.** Executive Director Report
  - c. Director of Audit Introduction and Report
- 5. Executive Session

Glassmeyer v. SCEL: Pending Litigation Update, Legal Advice

6. Other Business