

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, September 4, 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. Branding Study Presentation**
 - b. Financial Update and FY24 Year-end Report**
 - c. Executive Director Report**
 - d. Director of Audit Introduction and Report**
- 5. Executive Session**

Glassmeyer v. SCEL: Pending Litigation Update, Legal Advice
- 6. Other Business**