

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Tuesday, November 10, 2009 at 10:00 a.m.**

Please note location of meeting:
1st Floor Conference Room
1333 Main Street, Columbia, South Carolina

AGENDA

- 1. Approval of Minutes**
 - a. August 12, 2009**
 - b. September 22, 2009**
- 2. Government Finance Officers Association Award Presentation to SCEL**
- 3. Action Items**
 - a. Election of Officers**
 - b. Cross Selling – Offering Mega Millions in Powerball Jurisdictions**
- 4. Reports**
 - a. Marketing Report and Quarterly Advertising Review**
 - b. Financial Update**
 - c. Quarterly Director's Update**
 - d. Executive Director's Report**
- 5. Other Business**