

**MEETING NOTICE**  
**SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday, February 13, 2013 at 10:00 a.m.**

**1<sup>st</sup> Floor Conference Room  
1333 Main Street, Columbia, South Carolina**

**AGENDA**

- 1. Introduction of New Board Member, Otis Morris, Jr.**
- 2. Approval of Minutes**
  - a. December 13, 2012**
- 3. Reports**
  - a. Executive Committee Report**
  - b. Marketing Report and Quarterly Advertising Review**
  - c. Financial Update**
  - d. Executive Director's Report**
- 4. Other Business**