

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

**A meeting of the Board of Commissioners will be held on  
Wednesday, August 8, 2012 at 10:00 a.m.**

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

**AGENDA**

- 1. Approval of Minutes**
  - a. May 9, 2012**
  
- 2. Reports**
  - a. Demographic Study**
  - b. Marketing and Retailer Relations Committee Report**
  - c. Marketing Report and Quarterly Advertising Review**
  - d. Financial Update**
  - e. Executive Director's Report**
  - f. Audit Committee Report**
    - i. Evaluation of Internal Auditor**
  - g. Executive Committee Report**
    - i. Evaluation of Executive Director**
  
- 3. Other Business**