

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the South Carolina Education Lottery Commission will be held on  
Thursday, December 8, 2005, at 11:00 a.m.**

Please note location of meeting:  
**1<sup>st</sup> Floor Conference Room, Washington Mutual Building  
1333 Main Street, Columbia South Carolina**

### **AGENDA**

- 1. Approval of Minutes**
  - a. September 27, 2005**
  - b. November 14, 2005**
  
- 2. Action Items**
  - a. Election of Officers**
  - b. Approval to Move Forward with RFP for Compensation and Organizational Study**
  - c. Approval to Move Forward with RFP for Instant Ticket Production, Warehouse and Distribution Services**
  
- 3. Reports**
  - a. 2005 Demographic Study**
  - b. Quarterly Advertising Review**
  - c. Executive Director's Report**
  
- 4. Other Business**
  
- 5. Strategic Planning Process – John Hall**