

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the South Carolina Education Lottery Commission will be held on  
Wednesday, February 14, 2007, at 10:00 a.m.**

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

### **AGENDA**

- 1. Approval of Minutes**
  - a. November 15, 2006**
  
- 2. Action Items**
  - a. Committee Selection**
    - i. Consideration of Bylaw Amendment**
    - ii. Election of Committee Members**
  - b. Committee Reports**
    - i. Modification to Headquarters Lease**
    - ii. Review of SCEL Leave Policy**
    - iii. Media Placement RFP**
  
- 3. Reports**
  - a. Quarterly Advertising Review**
  - b. Executive Director's Report**
  
- 4. Other Business**