

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the South Carolina Education Lottery Commission will be held on
Thursday, March 31, 2005, at 11:00 a.m.**

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

AGENDA

- 1. Approval of Minutes**
 - a. December 16, 2004**

- 2. Action Items**
 - a. Election of an At Large Member, Executive Committee**
 - b. Legal Committee, Ticket Complaint Procedure**
 - c. SGI On-line Extension Option**
 - d. \$20 Ticket**

- 3. Reports**
 - a. Sales and Marketing**
 - b. Quarterly Advertising Review**
 - c. Executive Director**

- 4. Other Business**