

## **MEETING NOTICE**

### **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the South Carolina Education Lottery Commission will be held on  
Wednesday, May 14, 2008, at 10 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. February 13, 2008**
  
- 2. Action Items**
  - a. Executive Committee Report**
    - i. Fiscal Year 2009 Budget**
  
- 3. Reports**
  - a. Quarterly Advertising Review**
  - b. Executive Director's Report**
  
- 4. Other Business**