

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the South Carolina Education Lottery Commission will be held on
Wednesday, May 9, 2007, at 10:00 a.m.**

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

AGENDA

- 1. Approval of Minutes**
 - a. February 14, 2007**

- 2. Action Items**
 - a. Executive Committee Reports**
 - i. Fiscal Year 2008 Budget**
 - ii. Advertising RFP**
 - iii. Bylaws Revisions**

- 3. Reports**
 - a. Executive Committee Report**
 - i. Compensation Study**
 - b. Quarterly Advertising Review**
 - c. Executive Director's Report**

- 4. Other Business**