

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the South Carolina Education Lottery Commission will be held on
Thursday, June 1, 2006, at 10:30 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. March 16, 2006**

- 2. Action Items**
 - a. Welcome New Member**
 - b. Election of Chairman**
 - c. Fiscal 2007 Budget**
 - d. Carolina Millionaire Raffle**

- 3. Reports**
 - a. Quarterly Advertising Review**
 - b. Executive Director's Report**
 - c. Instant RFP Update**

- 4. Other Business**
 - a. Personnel Matters (Review Performance Measures)**