

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the South Carolina Education Lottery Commission will be held on  
Tuesday, September 27, 2005, at 11:00 a.m.**

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

### **AGENDA**

- 1. Approval of Minutes**
  - a. June 8, 2005**
- 2. Potential Action Items**
  - a. SCEL Facilities Lease for Headquarters and Claims Centers**
  - b. Policy on Co-Promotions with Nonprofit Organizations**
- 3. Reports**
  - a. Scientific Games – State of the State – Performance Levels in FY 05**
  - b. Quarterly Advertising Review**
  - c. Review of Plans and Timelines for Major Procurements**
  - d. Executive Director**
- 4. Other Business**