

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday, May 13, 2009 at 10:00 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 11, 2009**
- 2. Special Presentation**
- 3. Action Items**
  - a. Executive Committee Report**
    - i. Fiscal Year 2010 Budget**
    - ii. SAS 70 Audit**
- 4. Reports**
  - a. Marketing Report and Quarterly Advertising Review**
  - b. Executive Director's Report**
- 5. Other Business**