

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday February 6, 2019, at 10 a.m.**

**First Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – December 5, 2018, Board Meeting**
- 3. Action Items**
 - Quarterly Advertising Review**
- 4. Executive Session**
 - a. LAC Preliminary Audit Update¹**
 - b. Personnel matter²**
- 5. Reports**
 - a. Financial Update**
 - b. Executive Director’s Report**
- 6. Other Business**

¹ Pursuant to *S.C. Code Ann.* §§ 30-4-70 (a)(2) for “the receipt of legal advice where the legal advice relates to ... matters covered by the attorney-client privilege” and 2-15-120 (§ 2-15-120 makes it a misdemeanor of up to one thousand dollars or imprisonment of up to 1 year for disclosing LAC working papers or reports other than the final report. If the person convicted is an officer or employee of the State, he must be dismissed from office or employment and is ineligible to hold any public office in this State for a period of five years after the conviction.)

² Pursuant to *S.C. Code Ann.* §§ 30-4-70 (a)(1) Discussion of personnel matter