

**MEETING NOTICE**  
**SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday, February 8, 2012 at 10:00 a.m.**

**1<sup>st</sup> Floor Conference Room  
1333 Main Street, Columbia, South Carolina**

**AGENDA**

- 1. Approval of Minutes**
  - a. November 10, 2011**
- 2. Committee Report**
  - a. Nominating Committee**
- 3. Action Item**
  - a. Election of Officers**
- 4. Reports**
  - a. Marketing Report and Quarterly Advertising Review**
  - b. Financial Update**
  - c. Executive Director's Report**
- 5. FOIA Review and Legal Advice**
- 6. Other Business**
  - a. Discussion of Role of Board and Communications between Board and Staff**