

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

**A meeting of the Board of Commissioners will be held on  
Wednesday, March 12, 2014, at 10:00 a.m.**

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

**AGENDA**

- 1. Approval of Minutes**
  - **August 7, 2013**
- 2. Action Item**
  - **Election of Officers**
- 3. Reports**
  - a. Executive Committee Report**
  - b. Audit Committee Report**
  - c. Marketing Report and Quarterly Advertising Review**
  - d. Financial Update**
  - e. Executive Director's Report**
- 3. Other Business**