

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, May 9, 2012 at 10:00 a.m.**

**1st Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Approval of Minutes**
 - a. February 8, 2012**

- 2. Action Item**
 - a. Standing Committees**
 - b. Fiscal Year 2013 Budget**
 - c. Media Placement RFP**

- 3. Reports**
 - a. Audit Committee Report**
 - i. FY11-12 Financial Statement Audit Scope and Timelines**
 - ii. Updated Audit Committee Charter**
 - b. Marketing Report and Quarterly Advertising Review**
 - c. Financial Update**
 - d. Executive Director's Report**

- 4. Other Business**