

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, December 8, 2021, at 10 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes –August 18, 2021, Board Meeting**
- 3. Election of Board Officers**
- 4. Action Items**
 - Quarterly Advertising and Marketing Review**
- 5. Reports**
 - a. Draw Studio Renovations**
 - b. Instant Game Development Strategy**
 - c. New Product Revenue Update**
 - d. Internal Auditor Report**
 - e. Financial Update**
 - f. Executive Director Report**
- 6. Executive Session**
 - Proposed Contractual Relationship – Shipping Vendors**
- 7. Other Business**
 - Meeting Schedule for Calendar Year 2022**