



MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday February 7, 2024, at 10 a.m.**

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

AGENDA (Amended)

- 1. Call to Order**
- 2. Approval of Minutes – Board Meeting, December 6, 2023**
- 3. Action Items**
 - a. Quarterly Advertising and Marketing Review
(Marketing and Retailer Relations Meeting Report, February 6, 2024)**
 - b. Media Buy Plan for FY25**
 - c. Commission Logo**
 - d. Executive Committee Report (Personnel Matter) (January 8, 2024)
(Executive Session¹, if necessary)**
- 4. Reports**
 - a. Financial Update**
 - b. (Interim) Executive Director Report**
- 5. Other Business**

¹ As authorized by law, the Board is expected to discuss employment matters.