

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, December 4, 2024, at 10:00 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes –**
 - a. June 12, 2024, Special Meeting**
 - b. September 4, 2024, Board Meeting**
- 3. Action Items**
 - a. Nomination and Election of Board Officers for 2025**
 - b. Audit Committee Meeting Report – November 19, 2024**
Board Adoption of the 2025 Audit Plan
 - c. Quarterly Advertising and Marketing Review**
Marketing and Retailer Relations Meeting Report – December 3, 2024
 - d. Powerball and NFL Game**
- 4. Reports**
 - a. State of the Lottery Industry Report**
 - b. Financial Update**
 - c. Executive Director Report**
- 5. Other Business**