



MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS

**A meeting of the Board of Commissioners will be held on
Wednesday August 5, 2026, at 10 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – May 6, 2026, Board Meeting**
- 3. Action Items**
 - a. Marketing and Retailer Relations Report and Quarterly Advertising and Marketing Review**
 - b. Consideration and Approval of FY27 Budget Amendment**
 - c. Ratification of Prior FY27 Expenditures Pertaining to the Budget Amendment**
 - d. Consideration and Approval of Amended Regulations**
 - e. Executive Committee Report and Recommendation**
 - f. Audit Committee Report and Recommendation**
- 4. Reports**
 - a. Financial Update and FY26 Year-end Report**
 - b. Chief Executive Officer Report**
- 5. Other Business**