

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday, February 11, 2009 at 10:00 a.m.**

Please note location of meeting:  
**1<sup>st</sup> Floor Conference Room**  
**1333 Main Street, Columbia, South Carolina**

# **AGENDA**

- 1. Approval of Minutes**
  - a. November 12, 2008**
  
- 2. Action Item**
  - a. Election of Member At-Large, Executive Committee and Board Secretary**
  - b. Palmetto Cash 5 Saturday Draw**
  
- 4. Reports**
  - a. State of the State**
  - b. Demographic Study**
  - c. Quarterly Advertising Review**
  - d. Executive Director's Report**
  
- 5. Other Business**