

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held via  
teleconference  
Wednesday, January 29, 2014, at 10:00 a.m.**

**The call will originate from:  
4th Floor, Room #407  
1333 Main Street, Columbia, South Carolina**

### **AGENDA**

- 1. Approval of Minutes**
  - **August 7, 2013**
- 2. Action Item**
  - **Election of Officers**
- 3. Reports**
  - a. Executive Committee Report**
  - b. Audit Committee Report**
  - c. Marketing Report and Quarterly Advertising Review**
  - d. Financial Update**
  - e. Executive Director's Report**
- 3. Other Business**

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**\*Members of the public who are interested in attending must check-in with the SCEL receptionist in the fourth-floor lobby to be admitted.**

**\*\*If the Governor closes state offices in Columbia for the scheduled time of this meeting, it will be postponed and a new notice will be sent accordingly.**