

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, February 8, 2012 at 10:00 a.m.**

**1st Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Approval of Minutes**
 - a. November 10, 2011**
- 2. Committee Report**
 - a. Nominating Committee**
- 3. Action Item**
 - a. Election of Officers**
- 4. Reports**
 - a. Marketing Report and Quarterly Advertising Review**
 - b. Financial Update**
 - c. Executive Director's Report**
- 5. FOIA Review and Legal Advice**
- 6. Other Business**
 - a. Discussion of Role of Board and Communications between Board and Staff**