

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, February 8, 2017, at 10 a.m.**

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

AGENDA

- 1. Approval of Minutes**
 - a. November 30, 2016**

- 2. Reports**
 - a. Quarterly Advertising Review**
 - b. Ad Production Plans for FY17 - FY18**
 - c. Financial Update**
 - i. FY17 Financial Results and Highlights**
 - ii. Financial Report**
 - iii. 4-Year Sales Trends**
 - d. Overview – Instant Ticket Production Planning**
 - e. Executive Director’s Report**

- 3. Other Business**