



## **MEETING NOTICE**

### **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday, May 11, 2011 at 10:00 a.m.**

**1<sup>st</sup> Floor Conference Room  
1333 Main Street, Columbia, South Carolina**

## **AGENDA**

- 1. Approval of Minutes**
  - a. March 22, 2011**
- 2. Action Items**
  - a. Election of Secretary**
  - b. Standing Committees**
- 3. Reports**
  - a. Executive Committee Report**
    - i. Fiscal Year 2012 Budget**
  - b. Marketing Report and Quarterly Advertising Review**
  - c. Financial Update**
  - d. Executive Director's Report**
- 4. Other Business**