

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

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

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

AGENDA

- 1. Approval of Minutes**
 - a. May 9, 2012**

- 2. Reports**
 - a. Demographic Study**
 - b. Marketing and Retailer Relations Committee Report**
 - c. Marketing Report and Quarterly Advertising Review**
 - d. Financial Update**
 - e. Executive Director's Report**
 - f. Audit Committee Report**
 - i. Evaluation of Internal Auditor**
 - g. Executive Committee Report**
 - i. Evaluation of Executive Director**

- 3. Other Business**