## MEETING NOTICE SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A meeting of the Board of Commissioners will be held on Wednesday, August 8, 2018, at 10 a.m.

First Floor Conference Room 1333 Main Street, Columbia, South Carolina 29201

## **AGENDA**

- 1. Approval of Minutes
  - a. May 9, 2018 Regular Board Meeting
  - b. May 15, 2018 Special Board Meeting
  - c. May 30, 2018 Special Board Meeting
- 2. Action Items
  - a. FY-19 Digital Media Overview
  - b. Quarterly Advertising Review
- 3. Reports
  - a. Financial Update
  - b. Executive Director's Report
- 4. Other Business