



MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

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

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

AGENDA

- 1. Approval of Minutes**
 - a. May 11, 2011**

- 2. Reports**
 - a. Advertising and Marketing Strategy**
 - b. Marketing Report and Quarterly Advertising Review**
 - c. Executive Committee Report**
 - i. Evaluation of Internal Auditor**
 - ii. Evaluation of Executive Director**
 - d. Financial Update**
 - e. Executive Director's Report**

- 3. Recognition of Service to Lottery Board**
 - a. Marvin Quattlebaum**
 - b. Lisa Stevens**
 - c. Nate Spells, Sr.**
 - d. Edie Rodgers**

- 4. Other Business**