

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the South Carolina Education Lottery Commission will be held on  
Wednesday, August 9, 2006, at 10:00 a.m.**

Please note location of meeting:  
**1<sup>st</sup> Floor Conference Room, Washington Mutual Building  
1333 Main Street, Columbia South Carolina**

### **AGENDA**

- 1. Approval of Minutes**
  - a. June 1, 2006**
  - b. June 23, 2006**
  
- 2. Action Items**
  - a. Election of Vice Chair**
  - b. Election to Fill Any Vacancy, if Any, Created Upon Election of Vice Chair**
  - c. Online RFP**
  
- 3. Reports**
  - a. Quarterly Advertising Review**
  - b. Executive Director's Report**
  
- 4. Other Business**
  - a. Personnel Matters (Review Performance Measures)**