

**MEETING NOTICE**  
**SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday May 10, 2017, at 10 a.m.**

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

**AGENDA**

- 1. Approval of Minutes**
  - a. February 8, 2017**
  
- 2. Action Items**
  - a. Mega Millions Matrix Changes**
  
  - b. Quarterly Advertising Review**
    - i. Website Upgrades – Overview of Website Design**
    - ii. Report on Instant Ticket Production Planning**
  
  - c. Review and approval of the Fiscal 2018 Budget Plan**
  
- 3. Reports**
  - a. Financial Update**
  
  - b. Executive Director’s Report**
  
- 4. Other Business**