

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**The Board of Commissioners will meet on  
Wednesday August 2, 2017, at 10 a.m.**

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

### **AGENDA**

- 1. Approval of Minutes - May 10, 2017 Board Meeting**
- 2. Action Items**
  - a. Powerball “Winner Take All” Game Addition**
  - b. Quarterly Advertising Review**
  - c. Consideration of Pay Philosophy and Compensation Study Report**
- 3. Reports**
  - a. FY17 Year-end Report**
  - b. Executive Director’s Report**
- 4. Other Business**