

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday August 14, 2019, at 10 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – May 15, 2019, Board Meeting**
- 3. Action Items**
 - Quarterly Advertising Review and Social Media Update**
- 4. Reports**
 - a. Financial Update and Year-End Report**
 - b. Internal Auditor Report**
 - c. Corporate Retailer Update**
 - d. Legal Update**
 - e. Executive Director Report**
- 5. Other Business**