

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday December 11, 2019, at 10 a.m.**

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

### **AGENDA**

- 1. Call to Order**
- 2. Approval of Minutes – August 14, 2019, Board Meeting**
- 3. Election of Board Officers**
- 4. Action Items**
  - a. Palmetto Cash 5 – Proposed Matrix Change**
  - b. Quarterly Advertising and Marketing Review**
- 5. Reports**
  - a. Information Technology Report**
  - b. Financial Update**
  - c. Executive Director Report**
- 6. Other Business**