

RESCHEDULED

MEETING NOTICE **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on
Thursday, December 13, 2012 at 1:30 p.m.**

**1st Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Approval of Minutes**
 - a. August 8, 2012**
- 2. Action Items**
 - a. Election of Officers**
 - b. Instant Ticket RFP**
- 3. Reports**
 - a. Marketing and Retailer Relations Committee Report**
 - b. Marketing Report and Quarterly Advertising Review**
 - c. Financial Update**
 - d. Executive Director's Report**
- 4. Other Business**