

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

### *Telephonic Meeting<sup>1</sup>*

**A meeting of the Board of Commissioners will be held on  
Wednesday May 27, 2020, at 2:00 p.m.**

*The public has the ability to listen to audio via telephone by calling (404) 397-1516 and entering Meeting Number ID 794830269. When prompted for attendee ID press #.*

## **AGENDA**

- 1. Call to Order**
- 2. Approval of Minutes – March 11, 2020, Board Meeting**
- 3. Action Items**
  - a. Quarterly Advertising and Marketing Review**
  - b. Proposed Budget for FY 2021**
- 4. Reports**
  - a. Financial Update**
  - b. Executive Director Report**
- 5. Other Business**

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<sup>1</sup> SCEL will conduct the meeting from 1333 Main Street, Columbia, S.C., 4<sup>th</sup> Floor Conference Room (Room 428). Due to the Covid-19 pandemic, this meeting will be open to the public by telephone access only as space is limited under the social distancing guidelines.