

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, August 10, 2022, at 10:00 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – May 11, 2022, Board Meeting**
- 3. Action Items**
 - a. Marketing and Retailer Relations Meeting Report – June 8, 2022**
 - b. Quarterly Advertising and Marketing Review**
 - c. Potential Positions on Disclosure of Winner Information**
 - d. Performance Evaluations to be Performed by the Audit and Executive Committees for the Internal Auditor and Executive Director**
- 4. Reports**
 - a. Financial Update and FY22 Final Report**
 - b. Update on Offering a \$20 Instant Ticket
(May be Subject to a Vote)**
 - c. Executive Director Report**
- 5. Other Business**