



MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday February 8, 2023, at 10 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – Board Meeting, December 7, 2022**
- 3. Action Items**
 - a. Quarterly Advertising and Marketing Review**
 - b. Media Buy Plan for FY24**
 - c. Delegation of Regulation Revision to the Legal Committee**
 - d. Clean Sweep Second-Chance Promotion**
- 4. Reports**
 - a. Marketing and Sales Rep. Presentation**
 - b. Financial Update**
 - c. Executive Director Report**
- 5. Other Business**