



# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS**

**A meeting of the Board of Commissioners will be held on  
Wednesday May 7, 2025, at 10 a.m.**

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

# **AGENDA**

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. Board Meeting, February 19, 2025**
  - b. Board Meeting, March 12, 2025**
- 3. Executive Session<sup>1</sup>**
  - a. Discussion and receipt of legal advice pertaining to recent litigation (George S. Glassmeyer v. South Carolina Lottery Commission).**
- 4. Action Items**
  - a. Proposed Financial Plan (Budget) for FY26  
Preceded by the FY25 Financial Report**
  - b. Quarterly Advertising and Marketing Review**
  - c. Executive Committee Report**
  - d. Audit Committee Report**
- 5. Reports**
  - a. Chief Executive Officer Report**
- 6. Other Business**

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<sup>1</sup> As authorized by law, the Board is expected to discuss and receive legal advice relating to this item.