



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 Session¹**
 - 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**

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