

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, December 3, 2025, at 10:00 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Introduction of Newly Appointed Board Members**
- 3. Approval of Minutes**
 - a. August 6, 2025, Board Meeting**
- 4. Action Items**
 - a. Nomination and Election of Board Officers for 2026**
 - b. Audit Committee Meeting Report – December 2, 2025**
Board Adoption of the 2026 Audit Plan
 - c. Quarterly Advertising and Marketing Review**
 - d. Consideration of Board Policy on Instant Ticket Vending Machines**
- 5. Reports**
 - a. Debit Card and Financial Update**
 - b. Chief Executive Officer Report**
- 6. Other Business**