

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, February 11, 2009 at 10:00 a.m.**

Please note location of meeting:
1st Floor Conference Room
1333 Main Street, Columbia, South Carolina

AGENDA

- 1. Approval of Minutes**
 - a. November 12, 2008**

- 2. Action Item**
 - a. Election of Member At-Large, Executive Committee and Board Secretary**
 - b. Palmetto Cash 5 Saturday Draw**

- 4. Reports**
 - a. State of the State**
 - b. Demographic Study**
 - c. Quarterly Advertising Review**
 - d. Executive Director's Report**

- 5. Other Business**