

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday December 6, 2017, at 10 a.m.**

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

AGENDA

- 1. Approval of Minutes – August 2, 2017 Board Meeting**
- 2. Action Items**
 - a. Election of Officers for 2018**
 - b. Quarterly Advertising Review**
 - c. Compensation Study – Implementation of Phase Four**
 - d. Executive Session¹**
 - i. Intralot Protest**
 - ii. Intralot and IGT Contracts for Lottery Systems and Other Services**
- 3. Reports**
 - a. Executive Committee Report**
 - b. Financial Update**
 - c. Executive Director’s Report**
- 4. Other Business**

¹ As authorized by law, the Board is expected to discuss contractual arrangements and/or legal advice relating to these items.