MEETING NOTICE SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A meeting of the Board of Commissioners will be held on Wednesday, May 6, 2015, at 10 AM

1st Floor Conference Room 1333 Main Street, Columbia, South Carolina

AGENDA

- 1. Approval of Minutes
 - a. January 7, 2015
- 2. Action Items
 - a. Potential Powerball Matrix Changes
 - b. Review and Adoption of Proposed FY16 Budget
- 3. Reports
 - a. Marketing Report and Quarterly Advertising Review
 - **b.** Financial Update
 - c. Executive Director's Report
- 4. Other Business