MEETING NOTICE SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A meeting of the Board of Commissioners will be held on Wednesday, September 16, 2015, at 10 AM

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

AGENDA

- 1. Approval of Minutes
 - a. May 6, 2015
- 2. Action Item
 - a. Approval of Powerball Matrix Changes
- 3. Reports
 - a. Play Station Presentation, Ann Scott, Director of Sales
 - b. Marketing Report and Quarterly Advertising Reviewi. Mad Monkey Presentation
 - c. Financial Update
 - d. Executive Director's Report
- 4. Other Business