## MEETING NOTICE SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A meeting of the Board of Commissioners will be held on Thursday, November 10, 2011 at 10:00 a.m.

> 7<sup>th</sup> Floor Conference Room, CBRE 1333 Main Street, Columbia, South Carolina

## **AGENDA**

- 1. Approval of Minutes
  - a. August 10, 2011
- 2. Action Item
  - a. Powerball Rules (Matrix and Ticket Price Change)
- 3. Reports
  - a. Sales Update
  - b. Marketing Report and Quarterly Advertising Review
  - c. Financial Update
  - d. Executive Director's Report
- 4. Other Business