MEETING NOTICE SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A meeting of the Board of Commissioners will be held on Wednesday, November 30, 2016, at 10 a.m.

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

AGENDA

- 1. Approval of Minutes
 - a. September 7, 2016
- 2. Action Items
 - a. Schedule for 2017 Board of Commission Meetings
 - **b.** Election of Officers
 - c. Debit Card Update
- 3. Reports
 - a. Quarterly Advertising Review
 - **b.** Financial Update
 - c. Executive Director's Report
- 4. Other Business