

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday December 5, 2018, at 10 a.m.**

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

AGENDA

- 1. Approval of Minutes – August 8, 2018, Board Meeting**

- 2. Welcome and Introduction – President, S. C. Association of Convenience Stores**

- 3. Action Items**
 - a. Election of Officers for 2019**
 - b. Executive Committee Report**
 - c. Quarterly Advertising Review**

- 4. Reports**
 - a. Financial Update**
 - b. Executive Director’s Report**

- 5. Other Business**