

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday December 11, 2019, at 10 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – August 14, 2019, Board Meeting**
- 3. Election of Board Officers**
- 4. Action Items**
 - a. Palmetto Cash 5 – Proposed Matrix Change**
 - b. Quarterly Advertising and Marketing Review**
- 5. Reports**
 - a. Information Technology Report**
 - b. Financial Update**
 - c. Executive Director Report**
- 6. Other Business**