MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A meeting of the Board of Commissioners will be held on Wednesday, February 10, 2010 at 10:00 a.m.

Please note location of meeting: 1st Floor Conference Room 1333 Main Street, Columbia, South Carolina

AGENDA

1. Approval of Minutes a. November 10, 2009

2. Reports

- a. Marketing Report and Quarterly Advertising Review
- b. Financial Update
- c. Quarterly Director's Update
- d. Executive Director's Report

3. Other Business