

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS

**A meeting of the Board of Commissioners will be held on
Wednesday May 19, 2021, at 10:00 a.m.**

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

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – February 17, 2021, Board Meeting**
- 3. Action Items**
 - a. Audit Committee Report:
Approval of Audit Committee Charter and Internal Audit Charter**
 - b. Marketing Committee Report:
Cash Pop - Approval of New Terminal Generated Game**
 - c. Quarterly Advertising and Marketing Review**
 - d. Proposed Financial Plan (Budget) for FY22**
- 4. Reports**
 - a. Demographic Study Presentation**
 - b. FY21 Financial Update**
 - c. Legal Committee Report**
 - d. Executive Director Report**
- 5. Other Business**