

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday, August 10, 2022, at 10:00 a.m.**

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

### **AGENDA**

- 1. Call to Order**
- 2. Approval of Minutes – May 11, 2022, Board Meeting**
- 3. Action Items**
  - a. Marketing and Retailer Relations Meeting Report – June 8, 2022**
  - b. Quarterly Advertising and Marketing Review**
  - c. Potential Positions on Disclosure of Winner Information**
  - d. Performance Evaluations to be Performed by the Audit and Executive Committees for the Internal Auditor and Executive Director**
- 4. Reports**
  - a. Financial Update and FY22 Final Report**
  - b. Update on Offering a \$20 Instant Ticket  
(May be Subject to a Vote)**
  - c. Executive Director Report**
- 5. Other Business**