

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, December 7, 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 – August 10, 2022, Board Meeting**
- 3. Action Items**
 - a. Nomination and Election of Board Officers for 2023**
 - b. Audit Committee Meeting Report – November 9, 2022
Board Adoption of the 2023 Audit Plan**
 - c. Quarterly Advertising and Marketing Review
(Marketing and Retailer Relations Meeting Report
November 9, 2022)**
 - d. Consideration of Board Position on Debit Card Sales**
 - e. Liability Limits on Pick 3 and Pick 4**
 - f. Consideration of Board Policy on Licensure of Retailers with Low
Volume Sales**
- 4. Reports**
 - a. Financial Update**
 - b. Executive Director Report**
- 5. Other Business**