MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY
BOARD OF COMMISSIONERS

**A meeting of the Board of Commissioners will be held on
Wednesday May 1, 2024, 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 7, 2024, Board Meeting**

3. **Action Items**

    a. **Proposed Financial Plan (Budget) for FY25**
        Preceded by the FY24 Financial Report and a State of the Lottery Industry Report

    b. **Quarterly Advertising and Marketing Review**

4. **Reports**

    a. **Executive Director Report**

5. **Other Business**