

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, December 2, 2015, at 10 a.m.**

**1st Floor Conference Room
1333 Main Street, Columbia, South Carolina**

REVISED AGENDA

- 1. Approval of Minutes**
 - a. September 16, 2015**

- 2. Action Items**
 - a. Request for Ten-Year Performance Term
for Next Online Contract Which Begins March 15, 2018**
 - b. Proposed By-law Revision – Revise Officers and Executive Committee**

- 3. Reports**
 - a. Presentation on SCEL Licensure, Cynthia Brown, Licensing Manager**
 - b. Quarterly Advertising Review**
 - c. Financial Update**
 - d. Executive Director’s Report**

- 4. Nominating Committee Report and Election of Officers**

- 5. Other Business**