

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, May 13, 2009 at 10:00 a.m.**

Please note location of meeting:
1st Floor Conference Room
1333 Main Street, Columbia, South Carolina

AGENDA

- 1. Approval of Minutes**
 - a. February 11, 2009**
- 2. Special Presentation**
- 3. Action Items**
 - a. Executive Committee Report**
 - i. Fiscal Year 2010 Budget**
 - ii. SAS 70 Audit**
- 4. Reports**
 - a. Marketing Report and Quarterly Advertising Review**
 - b. Executive Director's Report**
- 5. Other Business**