

MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday May 10, 2017, at 10 a.m.**

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

AGENDA

- 1. Approval of Minutes**
 - a. February 8, 2017**

- 2. Action Items**
 - a. Mega Millions Matrix Changes**

 - b. Quarterly Advertising Review**
 - i. Website Upgrades – Overview of Website Design**
 - ii. Report on Instant Ticket Production Planning**

 - c. Review and approval of the Fiscal 2018 Budget Plan**

- 3. Reports**
 - a. Financial Update**

 - b. Executive Director’s Report**

- 4. Other Business**