## **MEETING NOTICE**

## THE SOUTH CAROLINA EDUCATION LOTTERY AUDIT COMMITTEE

The Audit Committee of the South Carolina Education Lottery Board of Commissioners will meet on Tuesday, August 23, 2022, at 12:00 pm or immediately following the Executive Committee (held in same location), whichever occurs <u>later</u>.

Please note location of meeting: Fourth Floor Main Conference Room, Room 428, 1333 Main Street, Columbia, South Carolina

## **AGENDA**

- 1. Evaluation of Internal Auditor.
- 2. Executive Session, if needed. 1
- 3. Other Business.

<sup>&</sup>lt;sup>1</sup> Upon conclusion of the executive session, if held, the Audit Committee will take any action it deems appropriate.