

AUDIT COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

A meeting of the Audit Committee of the South Carolina Education Lottery Board of Commissioners will be held on Wednesday, August 12, 2009, at 9:30 a.m.

Please note location of meeting:

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

AGENDA

- 1. Agency Self Assessment Survey**
- 2. Annual Evaluation of the Internal Auditor**
- 3. Other Business**