



EXECUTIVE COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

A meeting of the Executive Committee of the South Carolina Education Lottery Board of Commissioners will be held on Wednesday, August 10, 2011, at 9:00 a.m.

Please note location of meeting:

**3rd Floor Conference Room (#352)
1333 Main Street, Columbia, South Carolina***

AGENDA

- 1. Evaluation of Internal Auditor**
- 2. Evaluation of Executive Director**
- 3. Other Business**

***Members of the public who are interested in attending must check-in with the SCEL receptionist in the fourth floor lobby to be admitted to the conference room.**