

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Board of Commissioners will be held on
Wednesday, August 12, 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. May 13, 2009**
 - b. June 19, 2009**
 - c. July 8, 2009**
- 2. Reports**
 - a. Audit Committee Report**
 - i. Internal Auditor Evaluation**
 - b. Marketing Report and Quarterly Advertising Review**
 - c. Interim Executive Director's Report**
- 3. Other Business**