

NOMINATING COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

A meeting of the Nominating Committee of the South Carolina Education Lottery Board of Commissioners will be held on Monday, February 6, 2012, at 9:30 a.m.

Please note location of meeting:

**7th Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Discussion of Nominees**
- 2. Other Business**