SEARCH COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

A meeting of the Search Committee of the South Carolina Education Lottery Board of Commissioners will be held on Tuesday, September 15, 2009, at 4:30 p.m.

> Please note location of meeting: 1st Floor Conference Room 1333 Main Street, Columbia, South Carolina

AGENDA

- 1. Review of Search Process/Progress
- 2. 60-day Performance Review/Evaluation of Interim Executive Director
- 3. Analysis of Information about Search Firms
- 4. Other Business