

**SOUTH CAROLINA EDUCATION LOTTERY
AUDIT COMMITTEE MEETING MINUTES
August 23, 2022
12:00 p.m.**

The Audit Committee (“Audit Committee”) of the Board of Commissioners of the South Carolina Education Lottery held a meeting on Tuesday, August 23, 2022, in the fourth-floor conference room located at 1333 Main Street, Columbia, South Carolina. The following members, representing a quorum and all of the members of the respective committees, participating:

Dr. Edward Keith, Chair (via Phone)
Sam Litchfield, Chairman (*ex-officio*)
Otis Morris

Billy Newsome
Jay Young (via Phone)

The Chairman called the meeting to order at 12:11 p.m. and welcomed members.

The Chairman immediately moved to go into Executive Session for the purpose of conducting the evaluation of the Internal Auditor, Sonja Erickson. Commissioner Newsome seconded the motion. The Board unanimously approved the motion. All staff and guests were asked to leave with the exception of Sonja Erickson, Dolly Garfield, General Counsel, and Claire Jones, Director of Human Resources.

At the conclusion of the Executive Session, the commission returned to open session and Chairman Keith stated no action was taken during the executive session and no business other than that which was authorized by the motion was discussed. Commissioner Morris made a motion that the Audit Committee is in agreement with and adopts the Internal Auditor’s evaluation report and pursuant to the action taken by the Board on August 10th, the Audit Committee moves to approve a 5% salary increase for the Internal Auditor effective September 1, 2022. Commissioner Newsome seconded the motion. The Board unanimously approved and the motion was adopted.

Chairman Keith then asked if there was any other business to come before the committee and hearing none, moved to adjourn. Chairman Litchfield seconded the motion that passed unanimously and the meeting adjourned at 12:59 p.m.

/s/
Dr. Edward C. Keith, Chairman