

# **AUDIT COMMITTEE MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING**

**A meeting of the Audit Committee of the South Carolina Education Lottery Board of Commissioners will be held on Wednesday, May 9, 2012, at 9:15 a.m.**

Please note location of meeting:

**3<sup>rd</sup> Floor Conference Room (#352)  
1333 Main Street, Columbia, South Carolina\***

### **AGENDA**

- 1. Elliott Davis, LLC Presentation: FY 2011-2012 Financial Statement Audit Scope and Timelines**
- 2. Updated Audit Committee Charter**
- 3. Other Business**

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**\*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 third-floor conference room.**