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, August 8, 2012, at 9:00 a.m.

> Please note location of meeting: 3rd Floor Conference Room (#352) 1333 Main Street, Columbia, South Carolina*

AGENDA

- 1. Evaluation of the Internal Auditor
- 2. Other Business

^{*}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.