

AUDIT COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

The Audit Committee of the South Carolina Education Lottery Board of Commissioners will meet on Wednesday, February 17, 2021, at 9:00 a.m.

Please note location of meeting:

**Fourth Floor Conference Room, Room 428
South Carolina Education Lottery
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Call to Order**
- 2. Consideration of Internal Audit Charter**
- 3. Consideration of Audit Committee Charter**
- 4. Other Business**