EXECUTIVE COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

A meeting of the Executive Committee of the South Carolina Education Lottery Board of Commissioners will be held on Wednesday, August 13, 2014, at 9:15 a.m.

> Please note location of meeting: 4th Floor, Room #407 1333 Main Street, Columbia, South Carolina*

AGENDA

- 1. Annual Evaluation of the Executive Director
- 2. Annual Evaluation of the Internal Auditor
- 3. 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.