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 Monday, August 6, 2012, at 2:00 p.m.

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

AGENDA

- 1. Evaluation of the Executive Director
- 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.