MEETING NOTICE

THE SOUTH CAROLINA EDUCATION LOTTERY EXECUTIVE COMMITTEE

The Executive Committee of the South Carolina Education Lottery Board of Commissioners will meet on Tuesday, August 23, 2022, at 11:00 am.

> Please note location of meeting: Fourth Floor Main Conference Room, Room 428, 1333 Main Street, Columbia, South Carolina

AGENDA

- 1. Evaluation of Executive Director.
- 2. Executive Session, if needed. ¹
- 3. Other Business.

¹ Upon conclusion of the executive session, if held, the Executive Committee will take any action it deems appropriate.