NOMINATING COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS

The meeting of the Nominating Committee of the South Carolina Education Lottery Board of Commissioners, held via conference call on Tuesday, November 24, 2015,

will reconvene via conference call Monday, November 30, 2015, at 2 p.m.

Please note location of meeting:

The call will originate from the 4th Floor Main Conference Room 1333 Main Street, Columbia, South Carolina*

AGENDA

- 1. Consider and Recommend Officers for the SCEL Board of Commissioners
- 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.