SEARCH COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

A teleconference meeting of the Search Committee of the South Carolina Education Lottery Board of Commissioners will be held on Wednesday, July 8, 2009, at 2:00 p.m. The call will originate from the conference room noted below.

> Please note location of meeting: 1st Floor Conference Room 1333 Main Street, Columbia, South Carolina

AGENDA

- 1. Interim Executive Director
- 2. Other Business

Note: The Chairman has invited all Board members to participate.