

# **SOUTH CAROLINA EDUCATION LOTTERY**

## **AUDIT COMMITTEE MEETING MINUTES**

**June 10, 2024**

**12:00 p.m.**

The Audit Committee (“Audit Committee”) of the Board of Commissioners of the South Carolina Education Lottery held a meeting on Monday, June 10, 2024, in the Fourth Floor Conference Room located at 1333 Main Street, Columbia, South Carolina. The following members, representing a quorum and all of the members of the respective committee, participating:

Dr. Ed. Keith, Chair *via video*

Sam Litchfield, Chairman (ex officio) *via video*

Billy Newsome

Jay Young *via video*

Commissioner Newsome called the meeting of the Audit Committee to order.

Commissioner Newsome then stated that the next item on the agenda was to discuss candidates for the position of Director of Internal Audit<sup>1</sup>. Commissioner Newsome made a motion to go into executive session as authorized by the South Carolina Code of Laws § 30-4-70(a)(1) for the specific purpose of discussion of candidates for the position of Director of Internal Audit. Commissioner Young seconded the motion. The motion passed unanimously. The committee requested Claire Jones, Director of Human Resources, Dolly Garfield, Executive Director, and Sonja Erickson, former Internal Auditor, to remain in attendance.

Commissioner Newsome then restated that the Audit Committee would go into executive session as authorized by the South Carolina Code of Laws § 30-4-70(a)(1) for the specific purpose of discussion of candidates for the position of Director of Internal Audit.

### **Return to open session:**

The meeting returned to open session and Commissioner Newsome stated that the Audit Committee went into executive session in accordance with the adopted motion, discussed no other business, and took no action.

Commissioner Newsome made a motion to recommend to the full Board of Commissioners to extend an offer of employment to Brittany Davis and the motion passed unanimously.

There being no other business, the meeting adjourned at 12:54 p.m.

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/s/  
Billy Newsome

<sup>1</sup> The position of Internal Auditor is hired by, and reports directly to, the Board as authorized in §59-150-80.

As required by *S.C. Code Ann.* § 30-4-80, SCEL posted notification for this meeting at its administrative offices, 1333 Main Street in Columbia. As provided in the Board Bylaws, SCEL also posted the meeting notice and agenda on its website ([sceducationlottery.com](http://sceducationlottery.com)), and sent via facsimile transmission pursuant to requests made by individuals, media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting.