AUDIT COMMITTEE
MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY
BOARD OF COMMISSIONERS MEETING

A meeting of the Audit Committee of the South Carolina Education Lottery Board of Commissioners will be held on Wednesday, August 12, 2009, at 9:30 a.m.

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

AGENDA

1. Agency Self Assessment Survey

2. Annual Evaluation of the Internal Auditor

3. Other Business