

MEETING NOTICE

JOINT MEETING OF THE AUDIT AND EXECUTIVE COMMITTEES

THE SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS

The Audit and Executive Committees of the South Carolina Education Lottery Board of Commissioners will meet jointly on Wednesday, August 8, 2018, immediately following the Board of Commissioners Meeting that will begin at 10:00 am.

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

AGENDA

- 1. Evaluation of employees who report directly to the Board.¹**
- 2. Executive Session, if needed.**
- 3. Other Business**

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