



MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A special meeting of the Board of Commissioners will be held on
Wednesday, June 12, 2024, at 12:30 p.m.**

**Fourth Floor Conference Room
South Carolina Education Lottery
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Call to Order**
- 2. Action Items**
 - a. Audit Committee Report (Employment Matter) (June 10, 2024)
(Executive Session¹, if necessary)**
- 3. Other Business**

¹ As authorized by law, the Board is expected to discuss employment matters. Upon conclusion of the executive session, the Board of Commissioners may take any action it deems appropriate.