SOUTH CAROLINA EDUCATION LOTTERY
AUDIT COMMITTEE MEETING MINUTES
August 4, 2026
2:00 p.m.

The Audit Committee ("Audit Committee") of the Board of Commissioners of the South Carolina Education Lottery held a meeting on Tuesday, August 4, 2026, in the fourth-floor conference room located at 1333 Main Street, Columbia, South Carolina. The following members, representing a quorum, participated:

Billy Newsome, Chair	Jay Young (via video)
Sam Litchfield	Pat Earle

Chairman Newsome called the meeting to order at 2:03 p.m. He immediately moved to go into Executive Session as authorized by the South Carolina Code of Laws §30-4-70(a) (1) for the purpose of conducting the Annual Performance Evaluation of the Chief Audit Executive. Commissioner Litchfield seconded the motion, and the committee unanimously approved it. The Chairman 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 conducting the Annual Performance Evaluation of the Chief Audit Executive. The Chairman asked all staff to leave the room with the exception of Claire Jones, Chief Human Resources Officer.

Prior to the conclusion of the Executive Session, the Chief Audit Executive Brittany Davis was invited into the Executive Session for the purpose of reviewing her Annual Performance Evaluation with the Audit Committee.

At the conclusion of the Executive Session, the committee returned to open session and Chairman Newsome stated that the committee took no action during the Executive Session and conducted no business other than that which the motion authorized. Chairman Earle moved to adopt the evaluation report and that the Chairman of the Audit Committee, Commissioner Newsome, work with SCEL management to determine a fair and equitable salary adjustment to accompany the overall rating of "Exceeds Expectations" for the performance appraisal of Ms. Davis. Chairman Litchfield seconded the motion. The committee unanimously adopted the motion.

The Chairman then recognized Ms. Davis who reported on the audits currently in process. She discussed the Proof of Performance Audit that is now complete. She requests that there be a contract management process for all deliverables to be conducted periodically with the Chief Marketing Officer.

Next, Ms. Davis discussed the Mauldin & Jenkins update regarding the SOC 2 audit. The audit is still ongoing and has completed some preliminary testing. They will continue testing and it is expected to be completed within the next couple of months. She has been working closely with Mike Houtz, SCEL Cybersecurity Manager.

She then updated the committee on the Ticket Inventory Management and Destruction Audit is in progress. Ms. Davis also noted some proposed recommendations. She expects to finalize this audit within the next few weeks.

In closing, Ms. Davis reported the self-assessment survey is in progress and risk assessment will be starting soon.

Following her report, Chairman Newsome then asked if there was any other business to come before the committee and hearing none, the meeting adjourned at 3:00 p.m.

/s/

Billy Newsome, Chair

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), and sent emails pursuant to requests made by individuals, media outlets, and other organizations. These notifications included a link providing the time, date, place, and agenda for the meeting.