

AUDIT COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the Audit Committee of the South Carolina Education Lottery Commission
will be held on Tuesday, July 22, 2008, at 10:00 a.m.**

Please note location of meeting:
3rd Floor Conference Room (#352)
1333 Main Street, Columbia, South Carolina*

AGENDA

- 1. Potential Expansion of Audit Services**
- 2. Other Business**

**Note: The Chairman of the Audit Committee has invited all Board
members to participate.**

***If you are interested in attending, all parties must check-in with the SCEL
receptionist on the fourth floor in order to be admitted to the third floor conference
room.**