

EXECUTIVE COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A meeting of the Executive Committee of the South Carolina Education Lottery Commission will be held on Friday, June 20, 2008, at 10:00 a.m.

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

AGENDA

- 1. Report on Potential Restructuring After Online Contract Conversion**
- 2. Draw Studio Utilization Plan**
- 3. Evaluation of Executive Director**
- 4. Evaluation of Internal Auditor**
- 5. Other Business**

***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.**