



# **EXECUTIVE COMMITTEE MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING**

**A meeting of the Executive Committee of the South Carolina Education Lottery Board of Commissioners will be held on Wednesday, August 10, 2011, at 9:00 a.m.**

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

### **AGENDA**

- 1. Evaluation of Internal Auditor**
- 2. Evaluation of Executive Director**
- 3. Other Business**

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**\*Members of the public who are interested in attending must check-in with the SCEL receptionist in the fourth floor lobby to be admitted to the conference room.**