

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 Wednesday, April 18, 2007, at 10:30 a.m.

Please note location of meeting:

**3rd Floor Conference Room
1333 Main Street, Columbia, South Carolina***

AGENDA

- 1. Action Items**
 - a. Compensation Study**
 - b. Fiscal Year 2008 Budget**
 - c. Advertising RFP**
 - d. Bylaws Revisions**

- 2. Reports**
 - a. Personnel Policies (Handbook)**

- 3. Other Business**

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