

EXECUTIVE COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

A teleconference meeting of the Executive Committee of the South Carolina Education Lottery Commission will be held on Monday, July 23, 2007, at 9:00 a.m. The call will originate from the conference room noted below.

Please note location of meeting:

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

AGENDA

- 1. Personnel Matters -Performance Reviews**
 - a. Internal Auditor**
 - b. Executive Director**

- 2. 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.**