

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the South Carolina Education Lottery Commission will be held on
Wednesday, June 8, 2005, at 3:00 p.m.**

Please note location of meeting:
**205 King Street, Charleston, SC
Nexsen Pruet Board Room, 4th floor, Suite 400**

AGENDA

- 1. Approval of Minutes**
 - a. March 31, 2005**
 - b. April 5, 2005**
- 2. Action Items**
 - a. FY06 Budget**
 - b. Executive Director and Internal Auditor Evaluations**
- 3. Reports**
 - a. Quarterly Advertising Review**
 - b. Executive Director**
- 4. Other Business**