

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A meeting of the South Carolina Education Lottery Commission will be held on
Wednesday, August 13, 2008, at 10:00 a.m.**

Please note location of meeting:
**1st Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Approval of Minutes**
 - a. May 14, 2008**

- 2. Action Items**
 - a. Executive Committee Reports**
 - i. Draw Studio Utilization Plan**
 - ii. Evaluation of Executive Director**
 - iii. Evaluation of Internal Auditor**
 - b. Audit Committee Report**
 - i. Potential Expansion of Audit Services**
 - c. Powerball Matrix Change**

- 3. Reports**
 - a. Quarterly Advertising Review**
 - b. Executive Director's Report**

- 4. Other Business**