

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the South Carolina Education Lottery Commission will be held on  
Wednesday, August 8, 2007, at 10:00 a.m.**

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

### **AGENDA**

- 1. Approval of Minutes**
  - a. May 9, 2007**
  
- 2. Action Items**
  - a. Executive Committee Reports**
    - i. Personnel Matters – Performance Evaluation**
      - 1. Internal Auditor**
      - 2. Executive Director**
  
- 3. Reports**
  - a. Quarterly Advertising Review**
  - b. Executive Director’s Report**
  
- 4. Other Business**
  - a. Mamie Jackson**