

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

A teleconference meeting of the South Carolina Education Lottery Board of Commissioners will be held on Wednesday, July 8, 2009, immediately following the teleconference meeting of the Search Committee (scheduled to begin at 2:00 p.m.). The call will originate from the conference room noted below.

Please note location of meeting:

**1st Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

1. Approval of Minutes
 - a. May 13, 2009
 - b. June 19, 2009
2. Search Committee Report/Recommendation on Interim Executive Director
3. Other Business