

AUDIT COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

A teleconference meeting of the Audit Committee of the South Carolina Education Lottery Board of Commissioners will be held on Thursday, October 31, 2013, at 9:00 a.m.

Please note location of meeting:

**7th Floor Conference Room, CBRE
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Report from Elliott Davis – Financial Statement for FY13**
- 2. Report from the Legislative Audit Council – Planning Phase**
- 3. Report from Elliott Davis – SSAE 16 SOC 2 Type II (Information Systems Security)**
- 4. Performance Review of the Internal Auditor**
- 5. Other Business**