

AUDIT COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

The Audit Committee of the South Carolina Education Lottery Board of Commissioners will meet on Wednesday, May 1, 2024, immediately upon Adjournment of the South Carolina Education Lottery Board of Commissioner's Meeting

Please note location of meeting:

**Fourth Floor Conference Room
South Carolina Education Lottery
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Call to Order**
- 2. Executive Session**
 - Interviews of Candidate(s) for the position of Internal Auditor**
- 3. Other Business**