

EXECUTIVE COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS

**The Executive Committee of the Board of Commissioners will reconvene on
Tuesday, April 28, 2009, at 11:30 a.m.**

Please note location of meeting:

**4th Floor Conference Room (#445)
1333 Main Street, Columbia, South Carolina***

AGENDA

1. Fiscal Year 2010 Budget

**Continuation of discussion begun in the April 15, 2009 meeting of the
Executive Committee**

2. Other Business

***Members of the public who are interested in attending must check-in with the
SCEL receptionist in the fourth floor lobby to be admitted to the conference room.**