

**SOUTH CAROLINA EDUCATION LOTTERY
AUDIT COMMITTEE MEETING MINUTES**

May 1, 2024

Upon Adjournment of the South Carolina Lottery Board of Commissioner's Meeting

The Audit Committee (“Audit Committee”) of the Board of Commissioners of the South Carolina Education Lottery held a meeting on Wednesday, May 1, 2024, in the Fourth Floor Conference Room located at 1333 Main Street, Columbia, South Carolina. The following members, representing a quorum and all of the members of the respective committee, participating:

Dr. Edward Keith, Chair
Sam Litchfield, (*ex-officio*)

Billy Newsome
Jay Young

The Chairman recognized Dr. Keith as Chair of the Audit Committee so that he could call the meeting. Dr. Keith then called the meeting of the Audit Committee to order.

Dr. Keith next stated that the next item on the agenda was to interview a potential candidate for the position of Director of Internal Audit¹. Dr. Keith made a motion to go into executive session as authorized by the South Carolina Code of Laws § 30-4-70(a)(1) for the specific purpose of conducting an interview of a potential candidate for the position of Director of Internal Audit. Commissioner Newsome seconded the motion. The motion passed unanimously. Claire Jones, Director of Human Resources, Dolly Garfield, Executive Director, and Sonja Erickson, Internal Auditor, were requested to remain in attendance.

Dr. Keith then restated that the Audit Committee would go into executive session as authorized by the South Carolina Code of Laws § 30-4-70(a)(1) for the specific purpose of conducting an interview of a potential candidate for the position of Director of Internal Audit.

The meeting adjourned at 12:59 pm in executive session with no action taken.

/s/
Dr. Edward C. Keith, Chairman

As required by *S.C. Code Ann.* § 30-4-80, SCEL posted notification for this meeting at its administrative offices, 1333 Main Street in Columbia. As provided in the Board Bylaws, SCEL also posted the meeting notice and agenda on its website (sceducationlottery.com), and sent via facsimile transmission pursuant to requests made by individuals, media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting.

¹ The position of Internal Auditor is hired by, and reports directly to, the Board as authorized in §59-150-80.