

SOUTH CAROLINA EDUCATION LOTTERY

AUDIT COMMITTEE MEETING MINUTES

May 29, 2024

2:00 p.m.

The Audit Committee (“Audit Committee”) of the Board of Commissioners of the South Carolina Education Lottery held a meeting on Wednesday, May 29, 2024, in the Fourth Floor Conference Room located at 1333 Main Street, Columbia, South Carolina. The following members, representing a quorum, participated:

Sam Litchfield, Chairman (*ex-officio*) *via video*
Billy Newsome

Jay Young *via video*

The Chairman called the meeting of the Audit Committee to order.

Chairman Litchfield next stated that the next item on the agenda was to interview potential candidates for the position of Director of Internal Audit¹. Chairman Litchfield 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 Auditor. Commissioner Newsome seconded the motion. The motion passed unanimously. The committee requested Claire Jones, Director of Human Resources, Dolly Garfield, Executive Director, and Sonja Erickson, Internal Auditor, to remain in attendance.

Chairman Litchfield 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.

Return to open session:

The meeting returned to open session and the Chairman stated that the Audit Committee went into executive session in accordance with the adopted motion, discussed no other business, and took no action.

There being no other business, the meeting adjourned at 3:46 pm.

/s/
Sam Litchfield, 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

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

requests made by individuals, media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting.