

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, April 25, 2024

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the January 25, 2024 Meeting of the Board of Directors
3. President's Comments
4. Finance Report
5. FY2025 Budget
6. Cash Pop Game Change - Resolution
7. New Business or Miscellaneous Administrative Matters
8. Adjournment