## **GEORGIA LOTTERY CORPORATION**

## **MEETING OF THE BOARD OF DIRECTORS**

Wednesday, January 29, 2025 HOPE Room 10:00 a.m.

## **AGENDA**

- 1. Call to Order
- 2. Approval of the Minutes of the October 17, 2024 Meeting of the Board of Directors
- 3. President's Report
- 4. Finance Report
- 5. Potential Contract Matter
- 6. Adjournment