

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, October 17, 2024

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 25, 2024 Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment