

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, October 26, 2023

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 27, 2023 Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment