

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, October 28, 2021

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 22, 2021 Meeting of the Board of Directors
3. President's Comments
4. Finance Report
5. Resolution for Retailer Bonus for Selling Winning Jackpots for Fantasy 5 and Jumbo Bucks Lotto
6. New Business or Miscellaneous Administrative Matters
7. Adjournment