

# GEORGIA LOTTERY CORPORATION

## MEETING OF THE BOARD OF DIRECTORS

Thursday, April 28, 2022

HOPE Room

10:00 a.m.

### AGENDA

1. Call to Order
2. Approval of the Minutes of the January 27, 2022 Meeting of the Board of Directors
3. President's Comments
4. Finance Report
5. FY2023 Budget
6. New Business or Miscellaneous Administrative Matters
7. Adjournment