

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, October 27, 2022

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 21, 2022 Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment