

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, July 19, 2018

**10:00 a.m.
COAM Hearing Room**

AGENDA

1. Call to Order
2. Approval of the Minutes of the April 19, 2018 Meeting of the GLC Board of Directors
3. President's Report
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment