

GEORGIA LOTTERY CORPORATION

FINANCE & OPERATIONS COMMITTEE MEETING

Tuesday, October 30, 2018

9:00 a.m.
Round Room

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 19, 2018 Meeting of the Finance & Operations Committee
3. Corporate Bylaws
4. Annual External Audit Report – Mauldin & Jenkins
5. Finance Report
6. Departmental Updates
7. New Business or Miscellaneous Administrative Matters
8. Adjournment

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 30, 2018

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

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 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