

GEORGIA LOTTERY CORPORATION

FINANCE & OPERATIONS COMMITTEE MEETING

Thursday, January 24, 2019

9:00 a.m.
Round Room

AGENDA

1. Call to Order
2. Approval of the Minutes of the October 30, 2018 Meeting of the Finance & Operations Committee
3. Review Proposed Resolution for Retailer Rules & Regulations
4. Departmental Updates
5. New Business or Miscellaneous Administrative Matters
6. Adjournment

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, January 24, 2019

10:00 a.m.
COAM Hearing Room

AGENDA

1. Call to Order
2. Approval of the Minutes of the October 30, 2018 Meeting of the GLC Board of Directors
3. President's Report
4. Finance Report
5. Audit Committee Report
6. Resolution for Consideration for Retailer Rules & Regulations
7. New Business or Miscellaneous Administrative Matters
8. Adjournment