

# GEORGIA LOTTERY CORPORATION

## FINANCE & OPERATIONS COMMITTEE MEETING

Thursday, April 25, 2019

9:00 a.m.  
Round Room

### AGENDA

1. Call to Order
2. Approval of the Minutes of the January 24, 2019 Meeting of the Finance & Operations Committee
3. Review and Approve FY20 Budget
4. Review Board Rules and Policies
5. Departmental Updates
6. New Business or Miscellaneous Administrative Matters
7. Adjournment

# GEORGIA LOTTERY CORPORATION

## MEETING OF THE BOARD OF DIRECTORS

Thursday, April 25, 2019

10:00 a.m.  
COAM Hearing Room

### AGENDA

1. Call to Order
2. Approval of the Minutes of the January 24, 2019 Meeting of the GLC Board of Directors
3. President's Report
4. Finance Report
5. Audit Committee Report
6. Board Rules and Policies
7. Meeting Schedule for Next Year
8. New Business or Miscellaneous Administrative Matters
9. Adjournment