

GEORGIA LOTTERY CORPORATION

FINANCE & OPERATIONS COMMITTEE MEETING

Thursday, July 25, 2019

**9:00 a.m.
Round Room**

AGENDA

1. Call to Order
2. Approval of the Minutes of the April 25, 2019 Meeting of the Finance & Operations Committee
3. Departmental Updates
4. New Business or Miscellaneous Administrative Matters
5. Adjournment

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, July 25, 2019

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

AGENDA

1. Call to Order
2. Approval of the Minutes of the April 25, 2019 Meeting of the GLC Board of Directors
3. President's Report
4. Finance Report
5. Audit Committee Report
6. New Business or Miscellaneous Administrative Matters
7. Adjournment