

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, May 21, 2020

10:00 a.m.

Telephonic Meeting

*To join the meeting and obtain call in information please contact Haley Allison at 404-227-3077 or
hallison@galottery.org*

AGENDA

1. Call to Order
2. Approval of the Minutes of the January 23, 2020 Meeting
3. President's Report
4. FY21 Budget Presentation
5. Finance Report
6. COAM Licensing and Permit Annual Date Resolution
7. New Business or Miscellaneous Administrative Matters
8. Adjournment