

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, October 22, 2020

10:00 a.m.

Telephonic Meeting

Dial in number: 1-855-282-6330 | Access Code: 244-181-93

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 23, 2020 Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment