

# GEORGIA LOTTERY CORPORATION

## MEETING OF THE BOARD OF DIRECTORS

Thursday, January 28, 2021

10:00 a.m.

Telephonic Meeting

*To join the meeting and obtain dial in information please contact Haley Allison at [hallison@galottery.org](mailto:hallison@galottery.org)*

### AGENDA

1. Call to Order
2. Approval of the Minutes of the October 22, 2020 Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment