



GEORGIA LOTTERY CORPORATION BOARD OF DIRECTORS

BOARD MEETING

**Thursday, April 22, 2021
10:00 a.m.**

Telephonic Meeting

Please contact Haley Allison (hallison@galottery.org) for information to join the meeting

AGENDA

1. Call to Order
2. Approval of the Minutes of the January 28, 2021 Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. Fiscal Year 2022 Budget Presentation
6. New Business or Miscellaneous Administrative Matters
7. Adjournment