

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, January 27, 2021

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the October 28, 2021 Meeting of the Board of Directors
3. President's Comments
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment