GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, July 21, 2022 HOPE Room 10:00 a.m.

AGENDA

- 1. Call to Order
- 2. Approval of the Minutes of the April 28, 2022 Meeting of the Board of Directors
- 3. President's Comments
- 4. Finance Report
- 5. Contract and Personnel Matters
- 6. New Business or Miscellaneous Administrative Matters
- 7. Adjournment