

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, October 16, 2025

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 23, 2025 Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment