

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, January 29, 2026

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the October 16, 2025 Meeting of the Board of Directors
3. Millionaire for Life Resolution
4. President's Report
5. Finance Report
6. New Business or Miscellaneous Administrative Matters
7. Adjournment