

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, April 16, 2026

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the January 29, 2026, Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. Approval of the FY2027 Budget
6. New Business
7. Adjournment