

GEORGIA LOTTERY CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, October 15, 2026

HOPE Room

10:00 a.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 16, 2026 Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. New Business
6. COAM Rules and Regulation
7. Adjournment