

GEORGIA LOTTERY CORPORATION
MEETING OF THE BOARD OF DIRECTORS

Thursday, January 25, 2018

10:00 a.m.
Hearing Room

AGENDA

1. Call To Order – Teresa MacCartney
2. Approval of the Minutes of the October 19, 2017 Meeting and the December 1, 2017 Special Meeting of the GLC Board of Directors – Teresa MacCartney
3. President’s Comments – Gretchen Corbin
4. Finance Report – Sharman Lawrence
5. Audit Committee Report – Missy Burgess
6. Proposed Resolution for Updated Retailer Rule Regarding Recovering Collection Costs – Joe Kim
7. Proposed COAM Resolution for Central Email Address For Filing COAM Appeals – Joe Kim
8. New Business or Miscellaneous Administrative Matters
9. Adjournment